



REGIONAL BUSINESS FUND, INC.  
**PUBLIC MEETING NOTICE & AGENDA**

**Regional Business Fund, Inc. Board of Directors**

9:00 a.m.

Thursday, April 12, 2018

Banbury Place

800 Wisconsin Street, Bldg D2, Gillette Room

Eau Claire, WI 54703

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**Agenda**

- I. Call to Order
- II. Minutes – March 8, 2018
- III. Ratification of new member on the Eau Claire County RLF Committee – Gerald Bauer
- IV. Loan Ratifications
- V. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan Action Report
  - iv. Loan Balance Report
- VI. *Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications, negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
- VII. Roll Call Vote  
Closed Session:
- VIII. Discussion of bargaining and/or possible litigation for the following: Café Mexico Inc.
- IX. Motion to Return to Open Session  
Open Session:
- X. Motion on Business Discussed in Closed Session
- XI. Approval of WCWRPC Invoice – RBF, Inc. Consolidated Fund Administrative Services 1st Quarter (January through March 2018)
- XII. RBF, Inc. Board Authorization
- XIII. Other Business
  - i. Senate Bill 769 and Assembly Bill 912
  - ii. Next Meeting – Thursday, May 10, 2018 @ 3:00 p.m. via conference call
  - iii. June meeting TBD
- XIV. Adjourn

ADMINISTERED BY:

