



## REGIONAL BUSINESS FUND, INC.

### **PUBLIC MEETING NOTICE & AGENDA**

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

3:00 p.m.

Thursday, April 13, 2017

Banbury Place

800 Wisconsin Street, Bldg D2, Suite 401

Eau Claire, WI 54703

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### **Agenda**

- I. Call to Order
- II. Minutes – March 9, 2017
- III. Election of RBF, Inc. At-Large board member
- IV. Ratification of Board Member Appointments made by Chippewa County and Polk County
- V. Loan Ratifications
- VI. March Administrative Packet
  - a. Loan/Application Activity Report
  - b. Delinquency Report
  - c. Loan Balances Report
- VII. Approval of WCWRPC Invoice – January through March 2017
- VIII. Write-off Recommendations
  - a. Realty Solutions of Midwest, LLC
  - b. A&A Kustumz LLC
- IX. Brewery and Distillery Discussion
- X. CDBG Rural Economic Area Development Initiative (READI) Program
- XI. Other Business
  - a. Anniversary Project
  - b. City of Eau Claire
- XII. Adjourn

ADMINISTERED BY:

