



REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors Meeting

3:00 p.m.

Thursday, December 14, 2017
Banbury Place, Gillette Room
800 Wisconsin Street, Bldg D2
Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – November 9, and 17, 2017
- III. Ratification of new members: St. Croix County RLF Loan Committee – Suzy Korum and Josh Lindseth
- IV. November 30, 2017 YTD financials
- V. 2018 expected administrative expenses
- VI. Discussion of loan portfolio overview and financial status
- VII. New Business
 - i. Approval of Bad Debt Calculation
 - ii. Delinquent Loans Memorandum
 - iii. Discussion on Utilization of Capital Access Program (CAP)
- VIII. *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.*

IX. Roll Call Vote

Closed Session:

- X. Discussion of bargaining and/or possible litigation for the following: Morrow, Kacey
- XI. Discussion of bargaining and/or possible litigation for the following: Burton Fresh Alternatives, LLC
- XII. Discussion of bargaining and/or possible litigation for the following: Hudson Brewing Company LLC
- XIII. Discussion of bargaining and/or possible litigation for the following: Ida Mae's Café, LLC and Anderson Apaloo Associates, LLC
- XIV. Discussion of bargaining and/or possible litigation for the following: Gary Sukowatey
- XV. Discussion of bargaining and/or possible litigation for the following: Tonyan, Angela
- XVI. Motion to Return to Open Session

ADMINISTERED BY:



Open Session:

- XVII. Motions on Business Discussed in Closed Session
- XVIII. Other Business
 - i. Update on Research into RBF, Inc. Bylaws
 - ii. Video Conferencing Software
 - iii. UWEC Project
- XIX. Items for March agenda
- XX. Adjourn