



## REGIONAL BUSINESS FUND, INC.

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

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

3:00 p.m.

Thursday, February 8, 2018

Banbury Place

800 Wisconsin Street, Bldg D2, Suite 401

Eau Claire, WI 54703

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### **Agenda**

- I. Call to Order
  - II. Approval of Minutes – January 11, 2018 and January 24, 2018
  - III. Loan Ratifications
  - IV. Administrative Packet
    - 1. Activity Report
    - 2. Delinquency Report
    - 3. Loan Action Report
    - 4. Loan Balance Report
  - V. Approval of WCWRPC Invoices
    - i. RBF, Inc. Consolidated Fund Administrative Services 4<sup>th</sup> Quarter (October through December 2017)
    - ii. EDA Loan Fund Administrative Services, January 1 – December 31, 2017
    - iii. TEF Loan Fund Administrative Services, January 1 – December 31, 2017
  - 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. Discussion of bargaining and/or possible litigation for the following: Sukowatey, Gary
  - X. Negotiate terms for investment of public funds for Common Man Brewing, Inc.
  - XI. Motion to Return to Open Session

ADMINISTERED BY:



Open Session:

XII. Motion on Business Discussed in Closed Session

XIII. Other Business

XIV. Adjourn