



REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.

Thursday, February 9, 2017

Banbury Place

800 Wisconsin Street, Bldg D2, Suite 401

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Minutes – January 12, 2017
- III. RBF, Inc. Loan Ratifications
- IV. February Administrative Packet
 - 1. Loan/Application Activity Report
 - 2. December 2016 (unaudited) and January 2017 financials
 - 3. Delinquency Report
 - 4. Loan Action Report
 - 5. Loan Balances Report
- V. Approval of WCWRPC Invoices – October through December 2016
- VI. Ratification of new member: Eau Claire County RLF Committee – Natasha Plank-Ottum
- VII. City of Eau Claire Funds
- VIII. Anniversary Celebration
- IX. Other Business
- X. Adjourn

ADMINISTERED BY:

