



## REGIONAL BUSINESS FUND, INC.

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

#### **Regional Business Fund, Inc. Board of Directors Loan Portfolio Meeting**

3:00 p.m.

Thursday, January 11, 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 – December 14, 2017
  - III. Loan Ratifications
  - IV. Administrative Packet
    - i. Activity Report
    - ii. Delinquency Report
    - iii. Loan Balance Report
  - V. *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.*
  - VI. Roll Call Vote
- Closed Session:
- VII. Discussion of bargaining and/or possible litigation for the following: Compassionate Transitions LLC
  - VIII. Discussion of bargaining and/or possible litigation for the following: Sukowatey, Gary
  - IX. Discussion of bargaining and/or possible litigation for the following: Café Mexico Inc.
  - X. Negotiate terms for investment of public funds for the following: Little Bloomers Early Learning Community, LLC
  - XI. Motion to Return to Open Session
- Open Session:
- XII. Motion on Business Discussed in Closed Session
  - XIII. Other Business
    - i. Façade Loans within the Region
  - XIV. Adjourn

ADMINISTERED BY:

