



REGIONAL BUSINESS FUND, INC.
PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.

Thursday, July 12, 2018

Banbury Place

800 Wisconsin Street, Bldg D2, Suite 401

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Minutes – June 12, 2018
- III. Ratification of new member on the Barron County Revolving Loan Fund Committee – Terry Lee and Polk County Revolving Loan Fund Committee – Joy Zasadny
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan Action Report
 - iv. Loan Balance Report
- 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: Barley John's Brewing Co, Inc.
- IX. Discussion of bargaining and/or possible litigation for the following: Specialty Manufacturing of Menomonie LLC
- X. Discussion of bargaining and/or possible litigation for the following: Greenwhey Holdings, Inc.
- XI. Motion to Return to Open Session
Open Session:
- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
 - i. Next Meeting – Thursday, August 9, 2018 @ 3:00 p.m. via conference call
- XIV. Adjourn

ADMINISTERED BY:

