



## REGIONAL BUSINESS FUND, INC.

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

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

3:00 p.m.

Thursday, July 13, 2016

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 – June 7, 2017
- III. Ratification of new members: Polk County RLF Committee
- IV. *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.*

- V. Roll Call Vote

#### Closed Session:

- VI. Negotiate the terms for investment of public funds for the following: Dan's Custom Wood Floors, LLC
- VII. Motion to Return to Open Session

#### Open Session:

- VIII. Motion on Business Discussed in Closed Session
- IX. Loan Ratifications
- X. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan File Action Report
- XI. Other Business
- XII. Adjourn

ADMINISTERED BY:

