



REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

9:00 a.m. – Tuesday, June 12, 2018

Banbury Place

800 Wisconsin Street, Bldg D2, Eau Claire Room

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Minutes – May 10, 2018
- III. Appointments of new Barron and Chippewa County representatives (Terry Lee and Lisa Bruhn) and ratification of new member on the Chippewa County Revolving Loan Fund Committee – Lisa Bruhn
- IV. Discussion of Loan Portfolio Overview and Financial Status
- V. May 31, 2018 YTD financials
- VI. Delinquent Loans Memorandum
- VII. New Business
 - i. WCWRPC Indirect Cost Calculation
 - ii. Follow-up on Board Request of Information regarding RBF, Inc. Accounts
 - iii. Follow-up on Board Request of Information regarding RBF, Inc. Withdrawn Loans
- VIII. *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.*
- IX. Roll Call Vote
Closed Session:
- X. Negotiate terms for investment of public funds for the following: Sunshine Community Fitness, LLC
- XI. Motion to Return to Open Session
Open Session:
- XII. Motion on Business Discussed in Closed Session
- XIII. Other Business
 - i. RBF, Inc. Website
 - ii. Items for September agenda
 - iii. Next Meeting – Thursday, July 12, 2018 @ 3:00 p.m. via conference call
- XIV. Adjourn

ADMINISTERED BY:

