



REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.

Wednesday, June 7, 2017
Banbury Place – Gillette Room
800 Wisconsin Street, Bldg D2
Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – May 11, 2017
- III. 2016 RBF, Inc. DRAFT Audit presentation – Dawn Yarrington of CliftonLarsonAllen, LLP
- IV. Approval of 2016 DRAFT RBF, Inc. Audit & 990 Form
- 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. May 31, 2017 YTD financials
- VII. Roll Call Vote

Closed Session:

- VIII. Negotiate terms for investment of public funds for the following: Great Northern Innovation LLC
- IX. Discussion of bargaining and/or possible litigation for the following: Image-Nation, Inc. dba Image 360
- X. Motion to Return to Open Session

Open Session:

- XI. Motion on Business Discussed in Closed Session
- XII. Write-off Recommendations: A&A Kustumz LLC
- XIII. Discussion of loan portfolio overview and financial status
- XIV. New Business
 - i. Concentration Limits
 - ii. Brewery and Distillery Policy

ADMINISTERED BY:



- iii. Loan History Data - Dale Jorgenson
- iv. Anniversary Project – Emily Elsner Twesme, Lecturer, Business Communications,
University of Wisconsin-Eau Claire
- v. Growth Loan Fund
- vi. Disaster Loans
- vii. Industrial Façade Loans
- viii. Micro Loan Committee Deferral

XV. Other Business

- i. St. Croix Valley Business Innovation Center

XVI. Items for September agenda

XVII. Adjourn