



REGIONAL BUSINESS FUND, INC.  
**PUBLIC MEETING NOTICE & AGENDA**

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

3:00 p.m.

Thursday, May 10, 2018

Banbury Place

800 Wisconsin Street, Bldg D2, Suite 401

Eau Claire, WI 54703

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**Agenda**

- I. Call to Order
- II. Minutes – April 12, 2018
- III. Loan Ratifications
- IV. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan Action Report
  - iv. 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. Negotiate terms for investment of public funds for Scott & Lori Family Foods, LLC
- VIII. Discussion of bargaining and/or possible litigation for the following: Tuck n Roll LLC
- IX. Discussion of bargaining and/or possible litigation for the following: Lucette Brewing Company, L.L.C.
- X. Discussion of bargaining and/or possible litigation for the following: Olson's Woodville Meats, Inc.
- XI. Discussion of bargaining and/or possible litigation for the following: Flexoprint, Inc.
- XII. Motion to Return to Open Session  
Open Session:
- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
  - i. Next Meeting – Tuesday, June 12, 2018 @ 9:00 a.m. in person, Eau Claire Room
- XV. Adjourn

ADMINISTERED BY:

