



REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors Loan Portfolio Meeting

3:00 p.m.

Thursday, May 11, 2017

Banbury Place

800 Wisconsin Street, Bldg D2, Suite 401

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – April 13, 2017
- III. *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.*

IV. Roll Call Vote

Closed Session:

- V. Negotiate terms for investment of public funds for the following:
 - i. Swinging Bridge Brewing Company, Inc.
 - ii. Kage Innovation, LLC
- VI. Motion to Return to Open Session

Open Session:

- VII. Motion on Business Discussed in Closed Session
- VIII. Ratification of new members: Clark County RLF Committee – Joan Christie and Will Bratcher
- IX. Loan Ratifications
- X. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action Report
 - iv. Loan Balances Report
- XI. Other Business –
 - i. June Board Meeting – Wednesday, June 7, 2017
- XII. Adjourn

ADMINISTERED BY:

