



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, January 10, 2024

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 845 8298 0487

Agenda

- I. Call to Order
- II. Approval of Minutes – December 13, 2023
- III. Ratification of new RBF, Inc. Clark County Loan Committee Member (Crystal Frese) and St. Croix County Loan Committee Member (TBD)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- VI. *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.*
- VII. Roll Call Vote
Closed Session:
- VIII. Discussion of bargaining and/or possible litigation for the following:
 - i. Ultimate Spray Insulation LLC
 - ii. LWP Properties, LLC and Smokey Treats LLC
- IX. Motion to Return to Open Session
Open Session:
- X. Motions on Business Discussed in Closed Session

ADMINISTERED BY:



XI. Other Business

- i. Next Meeting – Wednesday, February 14, 2024 @ 12:00 p.m. via Zoom

XII. Adjourn