



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, September 11, 2024

Banbury Place
800 Wisconsin Street, Building D2
Gillette Room (4th Floor)
Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Minutes – August 14, 2024
- III. Authorizations by RBF, Inc. Board
- IV. August 31, 2024 YTD financials
- V. Discussion of Loan Portfolio Overview and Financial Status
- VI. Technology Enterprise Fund (TEF) Manual Revision
- VII. Prioritization Plan for Loan Applications
- 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
- X. Closed Session:
- XI. Delinquent Loans Memorandum
- XII. Discussion of bargaining and/or possible litigation for the following:
 - i. Humble Beginnings Auto LLC
 - ii. Ultimate Spray
 - iii. The Beanery LLC
 - iv. Sukowatey, Gary (Loans #1173 and #1175)

ADMINISTERED BY:



- v. Selah Vie Bistro and Coffee Cottage, LLC
- vi. Hint of Sage, LLC
- XIII. Negotiate terms for investment of public funds for the following:
 - i. Crescent Meats LLC/Lautsbaugh Properties, LLC
- XIV. Motion to Return to Open Session
- XV. Open Session:
- XVI. Motions on Business Discussed in Closed Session
- XVII. Other Business
 - i. Next Meeting – Wednesday, October 16, 2024 @ 12:00 p.m. via Zoom
- XVIII. Adjourn