



REGIONAL  
BUSINESS FUND, INC.

## PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, February 14, 2024

**Note: This is a Zoom Conference Call Meeting**

Dial In Number: 1 (312) 626-6799

Meeting ID: 850 6496 3481

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### Agenda

- I. Call to Order
- II. Approval of Minutes – January 10, 2024
- III. Approval of WCWRPC Invoices
  - i. RBF, Inc. Consolidated Fund Administrative Services 4th Quarter (October through December 2023)
  - ii. TEF Loan Fund Administrative Services, January 1 – December 31, 2023
  - iii. EDA Loan Fund Administrative Services, January 1 – December 31, 2023
  - iv. EDA Cares Act Revolving Loan Fund Administrative Services, January 1 – December 31, 2023
- 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

ADMINISTERED BY:



800 WISCONSIN STREET • BUILDING D2-401 • MAIL BOX 9 • EAU CLAIRE, WI 54703-3606  
PHONE: 715.836.2918 • FAX: 715.836.2886 • EMAIL: [rbfinc@rbfinc.org](mailto:rbfinc@rbfinc.org) • WEBSITE: [www.rbfinc.org](http://www.rbfinc.org)

Closed Session:

- VIII. Discussion of bargaining and/or possible litigation for LWP Properties, LLC and Smokey Treats LLC
- IX. Negotiate terms for investment of public funds for the following: Cox&Muniz LLC (dba Blue Haze)
- X. Negotiate terms for investment of public funds in the EDA RLF CARES program for Creative Inspirations LLC
- XI. Negotiate terms for investment of public funds in the EDA RLF CARES program for Coating Tech Slot Dies, LLC
- XII. Negotiate terms for investment of public funds in the EDA RLF CARES program for Smoke Mobile (or entity to be determined)
- XIII. Negotiate terms for investment of public funds in the Technology Enterprise Fund (TEF) program for Solar Forma Design, LLC
- XIV. Motion to Return to Open Session

Open Session:

- XV. Motions on Business Discussed in Closed Session
- XVI. Other Business
  - i. Next Meeting – Wednesday, March 13, 2024 @ 12:00 p.m. in person, Suite (Banbury Place, 4th floor)
- XVII. Adjourn