



REGIONAL  
BUSINESS FUND, INC.

## **PUBLIC MEETING NOTICE & AGENDA**

**Regional Business Fund, Inc. Board of Directors**  
12:00 p.m.  
Wednesday, January 8, 2025

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

Join Zoom Meeting via the link:

<https://us02web.zoom.us/j/84243131089>

or

Dial In Number: (312) 626-6799  
Meeting ID: 842 4313 1089

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### **Agenda**

- I. Call to Order
- II. Approval of Minutes – January 8, 2025
- III. Ratification of new RBF, Inc. Eau Claire County Loan Committee Member (Paul Mirr)
- IV. Loan Ratifications
- V. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan Balance Report
  - iv. Loan File Action 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
- VIII. Closed Session:
- IX. Negotiate terms for investment of public funds for the following:

ADMINISTERED BY:



- i. Solace Health LLC
- X. Discussion of bargaining and/or possible litigation for the following:
  - i. The Beanery LLC
  - ii. HINT OF SAGE, LLC
  - iii. Greenwhey Holdings, LLC
- XI. Motion to Return to Open Session
- XII. Open Session:
- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
- XV. Next Meeting –Wednesday, March 12, 2025 @ 12:00 in person, Banbury Place  
800 Wisconsin Street, Building D2, Eau Claire Room (3rd Floor), Eau Claire, WI 54703
- XVI. Adjourn