



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, April 10, 2024

Note: This is a Zoom Conference Call Meeting

Join Zoom Meeting via the link:

<https://us02web.zoom.us/j/89686174144>

or

Dial In Number: 1 (312) 626-6799

Meeting ID: 896 8617 4144

Agenda

- I. Call to Order
- II. Approval of Minutes – March 13, 2024
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- V. *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.*
- VI. Roll Call Vote
Closed Session:
- VII. Negotiate terms for investment of public funds for the following: The Beanery LLC
- VIII. Discussion of bargaining and/or possible litigation for New Auburn Cheese Company LLC
- IX. Negotiate terms for investment of public funds for the following EDA Revolving Loan Fund request: Dhimiters LLC

ADMINISTERED BY:



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- X. Negotiate terms for investment of public funds in the EDA RLF CARES program for Williams Way Inc.
- XI. Motion to Return to Open Session
Open Session:
- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
 - i. Next Meeting – Wednesday, May 8, 2024 @ 12:00 p.m. via Zoom
- XIV. Adjourn