



REGIONAL  
BUSINESS FUND, INC.

## PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

August 14, 2024

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

Join Zoom Meeting via the link:

<https://us02web.zoom.us/j/84135994696>

or

Dial In Number: 1 (312) 626-6799

Meeting ID: 841 3599 4696

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### Agenda

- I. Call to Order
- II. Approval of Minutes – July 10, 2024
- III. Approval of WCWRPC Invoice – RBF, Inc. Consolidated Fund Administrative Services 2<sup>nd</sup> Quarter (April 1, 2024 to June 30, 2024)
- IV. Loan Ratifications
- V. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan File Action
  - iv. Loan Balance Report
- VI. Prioritization Plan for Loan Applications
- VII. *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.*
- VIII. Roll Call Vote  
Closed Session:
- IX. Negotiate terms for investment of public funds for the following:
  - i. Bakers Bites LLC

ADMINISTERED BY:



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PHONE: 715.836.2918 • FAX: 715.836.2886 • EMAIL: [rbfinc@rbfinc.org](mailto:rbfinc@rbfinc.org) • WEBSITE: [www.rbfinc.org](http://www.rbfinc.org)

- ii. RATurner Material Placing LLC
- iii. Shatt Country Holdings LLC
- iv. Simply Glam LLC
- v. Farmers Educational and Coop Union of America
- vi. Gary Sukowatey
- vii. Unknown Ink LLC
- viii. LWP Properties, LLC and Smokey Treats LLC
- ix. Cindy A. Bragg
- x. Crescent Meats LLC/Lautsbaugh Properties, LLC
- X. Negotiate terms for investment of public funds for the following EDA CARES Revolving Loan Fund request: Rellim Senior Day Care LLC
- XI. Motion to Return to Open Session  
Open Session:
- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
- XIV. Next Meeting – Wednesday, September 11, 2024, in person (Banbury Place, Gillette Room)
- XV. Adjourn