



REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. – Clark County Loan Committee

10:00 a.m.

Friday, October 12, 2012

Loyal Municipal Building

301 North Main Street

Loyal, WI 54446

AGENDA

1. Call to Order
 2. Approval of May 3, 2012 Minutes
 3. *Motion to convene into closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications and negotiate the terms for investment of public funds.*
 4. Roll Call Vote
- Closed Session:
5. Discussion of Loan Request – Fortress Shutters, Inc.
 6. Discussion of Loan Request – Eastside Salon and Spa, Inc.
 7. Motion to return to open session
- Open Session:
8. Motion on Business Discussed in Closed Session
 9. Other Business
 10. Adjourn

ADMINISTERED BY:



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