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## Public Meeting Notice

### West Central Wisconsin Regional Planning Commission

10:00 a.m.

FRIDAY, MARCH 13, 2015

Farm Table (see map on back)

110 Keller Avenue, Amery, WI

**NOTE DATE CHANGE**

### Agenda

1. Call to Order
2. Welcome and Introductions
3. Action Items:
  - a) Minutes of the January 8, 2015 Commission Meeting (attached)  
Minutes of February 25, 2015 Executive Committee (information only)
  - b) Approval of Disbursements
  - c) Regional Business Fund, Inc. Board Appointment
  - d) Contract Extensions (attached)
    - TEF Fund Sub-Grant Management Agreement with RBF, Inc.
    - EDA Fund Sub-Grant Management Agreement with RBF, Inc.
    - Consolidated Fund Management Agreement with RBF, Inc.
  - e) Resolution 2015-01 Certify EDA Revolving Loan Fund Strategy and Plan (attached)
4. RBF, Inc. in 2014 – *Staff Report, Levi Wagner, Lending Specialist*
5. Director's Report
  - a) Updates
  - b) Evaluation of Executive Director Process
6. Next Meeting Date – THURSDAY, MAY 14, 2015   EAU CLAIRE COUNTY  
THURSDAY, APRIL 16, 2015 – EXECUTIVE COMMITTEE
7. Adjourn

**ATTENTION COMMISSIONERS:** If you are unable to attend, please contact Lisa by phone or email ([lruth@wccwrpc.org](mailto:lruth@wccwrpc.org)). Counts are needed for quorum and lunch purposes.

#### West Central Wisconsin Regional Planning Commission

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