



Wauwatosa, WI

Revolving Loan Fund Corporation

Board of Directors

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Thursday, February 5, 2026

8:00 AM

Zoom Only:
<https://servetosa.zoom.us/j/89809944299>,
Meeting ID: 898 0994 299

Members of the public may observe and participate in the meeting via Zoom only at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Review and presentation for approval of minutes of October 31, 2025 annual meeting [**26-0249**](#)

NEW BUSINESS

1. Consideration of a loan application from For Tosh, LLC submitted by Michael Stefan related to establishing Casa de Corazon at the property located at 7745 Harwood Avenue in Wauwatosa, Wisconsin 53213 [**26-0251**](#)

The Board may convene into closed session pursuant to Wisconsin Statutes subsection 19.85(1)(f) for considering financial data of specific persons and subsection 19.85(1)(e) for considering competitive or bargaining reasons that may require a closed session. The Board may reconvene into open session to take action on this item

2. Consideration of an agreement to share creditor collections between the WRLFC and CDA related to loans approved for MorethanBourbon, Inc. [**26-0281**](#)
3. Review of 2025 year-end financial statements [**26-0280**](#)
4. Discussion and possible action related to special advertising of the WRLFC in Tosa Living magazine [**26-0254**](#)

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.