



## **AGENDA**

### **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING**

September 14, 2021 - 12:00 P.M.  
101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room  
James Monroe Building  
Richmond, Virginia 23219

- I. Approval of August 10, 2021 Board of Directors Meeting Minutes**
- II. Public Hearing for Tax-Exempt Bond Projects (Ms. Anna Mackley)**
  - i. Church School in the Diocese of Virginia Inc. – Saint Catherine’s Project – City of Richmond - 5,250,000 Bond Final Resolution (Ms. Anna Mackley)
- III. Public Comment Period**
- IV. Board Nomination and Approval of Vice-Chairman**
- V. Economic Development Loan Fund Request**
  - i. IDA of Danville and IDA of Pittsylvania – City of Danville – \$1,500,000 (Ms. Linda Tackett)
- VI. Board Review and Ratification**
  - i. *Economic Development Loan Fund* – Approved
    - VFP, Inc. - \$495,000
  - ii. Loan Guaranty Program – Approved
    - Bridgeview Full Service, LLC - \$150,000
    - The Dog-Earred Page, LLC - \$12,500
    - E&E Unlimited of Surry, Inc. - \$48,000
    - E&E Unlimited LLC - \$248,000
- VII. Other Business**
- VIII. Adjourn**