



## **AGENDA**

### **BOARD OF DIRECTORS MEETING**

July 12, 2022 - 12:00 P.M.  
101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room  
James Monroe Building  
Richmond, Virginia 23219  
By Public Teleconference  
(866) 845-1266, 65069804#

**I. Approval of June 14, 2022 Board of Directors Meeting Minutes**

**II. Tax-Exempt Bond Projects (Ms. Anna Mackley)**

- i. Bon Secours Mercy Health, Inc. – Cities of Richmond, Petersburg, Portsmouth, Franklin, Suffolk, Newport News and Emporia and the Counties of Chesterfield, Henrico, Lancaster, and Hanover - Inducement Resolution to authorize issuance of up to \$175,000,000 tax-exempt 501c3 bonds to finance and refinance medical facilities.
- ii. Friendship Foundation - LLC – City of Salem and Roanoke County – Inducement Resolution and Final Resolution to authorize issuance of up to \$42,500,000 in tax-exempt 501c3 bonds to finance and refinance assisted living, independent living, memory care, and skilled nursing facilities

**III. Board Review and Ratification (Ms. Anna Mackley)**

- i. Microloan – *Declined*
  - Envy Us Beauty, LLC
  - Marcella Ellis Pro Corporation

**IV. Public Comment Period**

**V. Other Business**

- i. Executive Director Update

**VI. Adjourn**