



AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

March 14, 2023 - 12:00 P.M.
101 North 14th Street, 11th Floor, Board Room
James Monroe Building
Richmond, Virginia 23219
By Public Teleconference
(866) 845-1266, 65069804#

I. Approval of February 14, 2023 Board of Directors Meeting Minutes

II. Tax-Exempt Bond Amendments (Ms. Anna Mackley)

- i. Children's Hospital of the Kings Daughters (Cities of Norfolk, Suffolk, and Virginia Beach) - Approval of Resolution and Modification Agreement for the \$100,000,000 bond issue (Series 2015A) and Approval of Resolution and First Amendment to the Indenture of Trust for the \$100,000,000 Bond Issue (Series 2021A.)

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

- i. *Economic Development Loan Fund – Approved*
 - *IDA of Russell County*
- ii. *Loan Guaranty Program – Approved*
 - *Smithfield Physical Therapy Specialist*
- iii. *Microloan Program – Approved*
 - *Perfect Harmonies Childcare and Development LLC*
- iv. *Microloan Program – Declined*
 - *Maribody Beauty*

IV. Other Business

V. Adjourn