



AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

February 8, 2022 - 12:00 P.M.
101 North 14th Street, 11th Floor, Board Room
James Monroe Building
Richmond, Virginia 23219

- I. Approval of January 11, 2022 Board of Directors Meeting Minutes**
- II. 501c3 Bond Amendment (Ms. Anna Mackley)**
 - i. Roslyn Managers Corporation and the Memorial Trustees under the Will of Annie Rose Walker (Roslyn Conference Center Project) – Henrico County – Approval of Second Amendment to the Bond Purchase and Loan Agreement and a Resolution authorizing same.
- III. Economic Development Loan Request (Ms. Linda Tackett)**
 - i. EDA of Pulaski County, Virginia – Pulaski County – \$2,400,000
- IV. Economic Development Loan Modification (Ms. Linda Tackett)**
 - i. IDA of Danville and IDA of Pittsylvania – City of Danville - \$1,500,000
- V. Board Review and Ratification (Ms. Karen White)**
 - i. *Microloan Program – Approved*
 - Reesources Inc.
 - ii. *Microloan Program – Declined*
 - Dr. Dave Leadership Corporation
- VI. Public Comment Period**
- VII. Other Business**
 - i. VS BFA Financial Reporting Second Quarter ended December 31, 2021
 - ii. Executive Director Update
- VIII. Adjourn**