

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

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

I. Approval of February 8, 2022 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond Project (Ms. Anna Mackley)

i. Total Fiber Recovery @ Chesapeake, LLC – Chesapeake VA – Inducement Resolution for \$65,000,000 tax-exempt bond to construct and acquire a recycled pulp facility

III. Board Review and Ratification (Ms. Karen White)

- i. Child Care Financing Program Approved
 - Montessori Children's House of Luckett's
- ii. Microloan Program Approved
 - Kingdom Gourmet Foods, LLC

IV. Public Comment Period

- V. Other Business
 - i. Executive Director Update
- VI. Adjourn