



Virginia Small Business  
Financing Authority

## VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

January 9, 2024 - 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 December 12, 2023 Board of Directors Meeting Minutes**

### **II. Economic Development Loan Fund Request (Mr. Terrance Rogers)**

- i. Tabb Street Development LLC – Resolution seeking approval of \$2,200,000 Economic Development Loan

### **III. Ratifications**

- i. Cash Collateral Program – *Approved*
  - KK Limousine
- ii. Loan Guaranty Program – *Approved*
  - Commonwealth Strategic Solutions LLC
- iii. Microloan Program – *Approved*
  - Beach Station, LLC
  - Commonshare, Inc
- iv. Loan Guaranty Program – *Declined*
  - Our Loved Ones LLC
- v. Microloan Program – *Declined*
  - Chosen Hands Cleaning & Organization
  - Connection Auto Sales Inc
  - J&T Landscaping Maintenance Plus LLC
  - Primo Transportation LLC

### **IV. Credit Policy**

### **V. Executive Director updates**

- i. Pipeline Report
- ii. Other

### **VI. Adjourn**