

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

October 8, 2024 - 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 September 10, 2024 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond

i. Virginia Foundation for Public Media and 13-17 East Broad Street, LLC (City of Richmond) - Resolution to approve the issuance of \$50,000,000 in 501c3 tax-exempt bonds to acquire, construct and finance/bl a new headquarters facility in downtown Richmond

III. Tax-Exempt Bond

i. Pure Salmon of Virginia (Tazewell and Dickenson Counties) -Approval of Resolution authorizing the Issuance and Remarketing of Bonds, the selection of Bond Counsel and the appointment of Bond Underwriter.

IV. Economic Development Loan Fund

i. Regional Industrial Facility Authority of Danville/Pittsylvania – Resolution to approve Economic Development Loan for \$1,895,000

V. Ratifications

- i. Child Care Financing Program Approved
 - Daybreak Enterprises Inc
 - Smiles & Giggles Learning Center
 - The Woods Montessori Inc.
- ii. Loan Guaranty Program Approved
 - Viktor Laslie Seafood, LLC
- iii. Microloan Program Declined
 - Cristy's Floral LLC

VI. Financials

VII. Adjourn