



BOARD OF DIRECTORS MEETING

December 18, 2025 – 12:00 P.M.

Available by Microsoft Teams:

Meeting ID: 2717147714878 – Passcode: v2nY7Py2

Phone Conference Number: (434) 230-0065, ID: 570 751 998#

- I. Call to Order
- II. Approval of November 12, 2025 Minutes
- III. Bonds
 - a. 921 Myers LLC – Inducement Resolution \$20,000,000 Tax-Exempt and Taxable Tourism Bonds – City of Richmond
 - b. Capital City Urban Development LLC (City Gateway Project) – Resolution to Amend the 2024 Taxable Qualified Energy Conservation Bonds issued on behalf of the City Gateway Project at the request of Virginia SAVES Green Community Program, Inc.
- IV. Ratifications
 - a. *Two (2) Approved*
 - b. *Four (4) Declined*
- V. VSBFA Updates
 - a. Pipeline
 - b. Closed Deals by Fiscal Year
 - c. General
- VI. Public Comment Period
- VII. Adjourn