

## AGENDA

# VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

January 11, 2022 - 12:00 P.M. 101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room James Monroe Building Richmond, Virginia 23219

### I. Approval of November 9, 2021 Board of Directors Meeting Minutes

### II. Economic Development Loan Request (Ms. Linda Tackett)

i. IDA of Pittsylvania County, Virginia – Pittsylvania County - \$1,020,000 – To finance construction upcharges of a new 1,050 square foot building, southern Virginia Multi-Multimodal Park in Hurt Virginia

### III. Board Review and Ratification

- i. Child Care Financing Program Approved
  - E.L.F. Exploring Learning and Fun LLC
- ii. Loan Guaranty Program Approved
  - Luca Belle Investments, LLC
- iii. SWaM Business Microloan Program Declined
  - CP Trucking LLC
  - PB TechGroup LLC
- IV. Public Comment Period
- V. Other Business
- VI. Adjourn