



Virginia Small Business
Financing Authority

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

October 13, 2020 - 12:00 P.M.

Richmond, Virginia 23219

Conference Call #: (866) 845-1266

PIN #: 65069804

Due to the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the Authority to assemble in a single location, so this meeting is being held electronically, pursuant to Section 4-0.01 of the 2020 Appropriations Act. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Authority and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the number above to attend the meeting electronically. The Authority will make available a recording or transcript of the meeting on its website in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3701.1 of the Code of Virginia.

I. Approval of September 8, 2020 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Transportation Bond Application

- A. Capital Beltway Express LLC – Fairfax County – Tax exempt bonds not to exceed \$410,000,000 for Project Next which will develop, construct and maintain a two mile extension of the 495 HOT lanes in Fairfax County and finance related development construction costs associated with the reconstruction of overpasses and rehabilitation of the George Washington bridges.

III. Board Review and Ratification of Loan Declined by Staff (Ms. Anna Mackley)

- A. Tex Bircruder Union Company (declined)

IV. Public Comment Period

V. Other Business

- A. Review of VSBFA 2020 Financial Statements
- B. VSBFA Response to JLARC Audit Report

VI. Adjourn