

# VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

September 10, 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 August 13, 2024 Board of Directors Meeting Minutes

## II. Public Hearing for Tax-Exempt Bond

i. Hampton University – Hampton VA – Resolution to authorize \$85,000,000 in 501(c)3 Tax-Exempt Bonds to refund the balance of a 2014 bond issuance

## III. Tax-Exempt Bond

i. Virginia Baptist Homes Inc d/b/a LifeSpire of Virginia – Botetourt VA – Resolution to authorize refunding of 501(c)3 Tax-Exempt Bonds of \$38,000,000

## IV. Economic Development Loan Fund

i. Industrial Development Authority of Danville – Danville VA – Resolution to authorize Economic Development Loan Fund of \$2,981,534

#### V. Ratifications

- i. Cash Collateral Program Approved
  - Stratford Harbour Property Owners Association, Inc
- ii. Economic Development Loan Fund VSBFA Approved
  - BOS Dental, PLLC
  - EDA of Accomack County Virginia
  - ZoeStyle Medicine, LLC dba ZoeRVA
- iii. Loan Guaranty Program Approved
  - Neeklanth Group 2, LLC
- iv. Child Care Financing Program Declined
  - Ocean View Christian Academy
- v. Loan Guaranty Program Declined
  - AD Engineering
- vi. Microloan Program Declined
  - Commonwealth Employee Benefit Solutions, Inc.
  - J. Carraway Media LLC
  - J1s Mobile Solutions, LLC

# VI. Adjourn