

# **AGENDA**

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**March 10, 2020 - 12:00 P.M.**  
**101 N. 14th Street, 11<sup>th</sup> Floor Board Room**  
**James Monroe Building**  
**Richmond, Virginia 23219**

- I. Approval of January 14, 2020 Board of Directors Meeting Minutes

#### **PUBLIC HEARING**

- II. 501 (c) 3 Tax Exempt Bond Application  
Bon Secours Mercy Health System - Cities of Franklin, Emporia, Petersburg, Portsmouth, Newport News, Norfolk, Suffolk and Richmond, Counties of Hanover, Chesterfield, and Henrico - \$325,000,000. Review of application for bonds to finance or refinance indebtedness for healthcare and medical facilities in 15 Virginia localities. (Anna Mackley)
- III. Economic Development Loan Fund Application  
Tazewell County IDA - Tazewell County - \$900,000. Review of application for funds to finance the “Sale Lease Back” of existing equipment used in the operations of Clinch River Forest Products/ Wayrick, Inc. (Linda Tackett)
- IV. Board Review and Ratification of Loans Approved/Declined by Staff  
A. AGAP Consumer Directed Services, LLC  
B. American Capital Planning, LLC  
C. Envision One, LLC  
D. Gold Works, Inc.  
E. Walkers Small Engine and Equipment, LLC  
F. C.E.F.D. LLC (declined)
- V. Other Business
- VI. Adjourn

**FOR LATE ARRIVALS OR LAST MINUTE CANCELLATIONS –  
PLEASE CONTACT ANNA MACKLEY--(804) 901-5542**