

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

May 26, 2020 - 12:00 P.M.

Richmond, Virginia

Conference Call #: (866) 845-1266

PIN #: 65069804

- I. Approval of March 10, 2020 Board of Directors Meeting Minutes

- II. **PUBLIC HEARING** for 501 (c) 3 Tax-Exempt Bond Requests
 - A. Children's Hospital of the King's Daughters -- Cities of Norfolk and Suffolk -- \$100,000,000 -- Resolution to approve tax-exempt bonds to be used to finance the acquisition, construction, and equipping of medical facilities in Norfolk and Suffolk and to pay costs of issuance of the Bond. (Ms. Anna Mackley)
 - B. National Senior Campuses -- City of Springfield and other -- \$500,000,000 -- Final Resolution to approve the issuance of tax-exempt bonds to finance and refinance the acquisition, construction, renovation, and equipping of certain continuing care retirement community facilities of the NSC Obligated Group. (Ms. Anna Mackley)

- III. Taxable Bond Application

Hampton University -- City of Hampton -- \$120,000,000 -- Resolution to approve taxable bonds to advance refund bonds issued by VSBFA in 2014, which were used to refund \$70,000,000 in VSBFA Series 2008 Bonds and \$50,000,000 in VSBFA Series 2009 Revenue Bonds, which were originally used to finance costs of acquiring, constructing and equipping the Hampton University Proton Therapy Institute and certain capital improvements on the University's main campus. (Ms. Anna Mackley)

- IV. Board Review and Ratification of Loans Declined by Staff (Mr. Howard Pisons)
 - A. Chandler's Automotive
 - B. Isabella's Java LLC
 - C. MPowerD Massage LLC
 - D. Norris Built Fabrication
 - E. Supreme Barber Shop
 - F. The Kiln Doctor
 - G. WBG Sports & Fitness
 - H. Kid Spirit LLC

- V. Other Business

Executive Director Update

- VI. Adjourn