



Virginia Small Business
Financing Authority

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

December 12, 2023 - 12:00 P.M.
101 North 14th Street, 11th Floor, Board Room
James Monroe Building
Richmond, Virginia 23219
By Public Teleconference
(866) 845-1266, 65069804#

I. Approval of November 14, 2023 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond

- i. Trinity Episcopal School, Inc – City of Richmond – Inducement Resolution to authorize refunding of 501(c)3 Tax-Exempt Bonds of \$4,200,000

III. Ratifications

- i. Cash Collateral Program – *Approved*
 - North Field Estates LLC
 - Stepping Stone VA LLC
 - Stepping Stone VA LLC
 - Stone Fox Beauty Project LLC
- ii. Child Care Financing Program - *Approved*
 - CRDR Management LLC
 - Tots and Company Childcare
- iii. Economic Development Loan Fund - *Approved*
 - Good Ship Brewery
 - IDA Alexandria
- iv. Loan Guaranty Program – *Approved*
 - Bloom Salon Suites LLC
 - Good Ship Brewery
 - Stepping Stones Family Center
- v. Microloan Program – *Declined*
 - A Kindhearted Touch Home Healthcare LLC
 - Parable Kingdom LLC

IV. Executive Director updates

- i. Pipeline Report
- ii. Assistant Secretary

V. Adjourn