

AGENDA (Revised)

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING - LOAN BUSINESS

September 13, 2016 - 12:00 P.M.

**101 N. 14th Street, James Monroe Building
11th Floor Board Room
Richmond, Virginia 23219**

- I. Approval of August 9, 2016 Board of Directors Meeting - Loan Business Minutes

- II. Industrial Development Bonds – Taxable Bond (Qualified Energy Conservation Bonds) Application
 - A. Virginia SAVES Green Community Program, Inc. - Richmond City - \$2,187,500 - Review of application for intermediary lending program to finance the purchase of equipment and machinery, and other associated costs, for Pamunkey Regional Jail Authority project. (Ms. Nathalia Artus)

- III. Board Review and Ratification of Loans Approved/Declined by Staff

- IV. Approval of the Economic Development Loan Fund Plan

- V. Presentation of VSBFA's SWOT Analysis

- VI. Virginia Velocity Tour Presentation

- VII. Adjourn