

# ***AGENDA***

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**October 10, 2017 - 12:00 P.M.**

**101 N. 14th Street, 11<sup>th</sup> Floor Board Room**

**James Monroe Building  
Richmond, Virginia 23219**

- I. Approval of September 12, 2017 and corrected August 8, 2017 Board of Directors Meeting Minutes
  
- II. 501 (c) 3 Tax-Exempt Bond Requests
  - A. Bon Secours Health System, Inc. - Counties of Henrico, Hanover, and Chesterfield, and City of Portsmouth - Approval of Board resolution to adopt a First Supplemental Bond Indenture to the Series 2013B bond issue by VSBFA. (Ms. Anna Mackley)
  - B. Church Schools in the Diocese of Virginia, Inc. - Henrico County - \$35,000,000 - Review of request and adoption of Final Resolution. (Ms. Mary Jo Sisson-Vaughan)
  
- III. Tourism Development Financing Program Revenue Bonds - Taxable Bond Application
  - A. Norfolk Hotel Associates, LLC - Cities of Norfolk & Virginia Beach - \$25,285,248 - Review of applications for taxable bonds to fund three hotel projects. (Ms. Mary Jo Sisson-Vaughan)
  
- IV. Economic Development Loan Fund (EDLF) Application
  - A. IDA of Pittsylvania County - \$1,300,000 - Review of application for funds to finance the purchase of equipment on behalf of Unison Tube, LLC. (Ms. Linda Gilbert)
  
- V. Update on CCAM EDLF Loan Commitment
  
- VI. Board Review and Ratification of Loans Approved/Declined by Staff
  
- VII. Adoption of VSBFA Bylaws
  
- VIII. Presentation of Board Resolution to Scott Parsons
  
- IX. Other Business
  
- X. Adjourn