

# ***AGENDA***

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**January 9, 2018 - 12:00 P.M.  
101 N. 14th Street, 11<sup>th</sup> Floor Board Room  
James Monroe Building  
Richmond, Virginia 23219**

- I. Approval of December 12, 2017 Board of Directors Meeting Minutes
- II. Economic Development Loan Fund (EDLF) Application - IDA of Pittsylvania County (Project "Apple") - \$2,800,000 - Review of loan request for funds to construct new facility for lease to Project Apple. (Ms. Linda Gilbert)
- III. Board Review and Ratification of Loans Approved/Declined by Staff
- IV. Adjourn

**FOR LATE ARRIVALS OR LAST MINUTE CANCELLATIONS –**

**PLEASE CONTACT ANNA MACKLEY**

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