

# ***AGENDA***

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**June 11, 2019 - 12:00 P.M.  
101 N. 14th Street, 11<sup>th</sup> Floor Board Room  
James Monroe Building  
Richmond, Virginia 23219**

I. Approval of March 12, 2019 Board of Directors Meeting Minutes

II. 501 (c) (3) Tax-Exempt Bond Requests

#### **PUBLIC HEARING**

A. Grafton School, Inc. - Multiple Locations - \$8,000,000 - Review of application for tax-exempt bonds to finance four projects and adoption of inducement resolution. (Mark Heede)

B. Express Lanes, LLC - Stafford County - \$350,000,000 - Modification to previously approved application for funding of up to \$525,000,000 for two HOT lanes on I-95. (Mark Heede)

III. SSBCI Cash Collateral Program Application

A. IDA of Danville and MEP, Ltd (as co-borrowers) - Danville - \$268,800 - Request from American National Bank for 40% support of a loan to be used to purchase machinery. (Linda Gilbert)

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

V. Other Business

VI. Adjourn