

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

**July 9, 2019 - 12:00 P.M.
101 N. 14th Street, 11th Floor Board Room
James Monroe Building
Richmond, Virginia 23219**

- I. Approval of June 11, 2019 Board of Directors Meeting Minutes

- II. Economic Development Loan Fund Applications
 - A. Dickenson County IDA - Dickenson County - \$1,000,000 - Review of application for loan to finance the demolition, renovation and construction of a new Department of Social Services (DSS) building and to construct a standalone building that will house the Dickenson County Food Bank. (Linda Gilbert)

 - B. Pittsylvania County IDA - Pittsylvania County - \$2,000,000 - Review of application for loan to finance the construction of a new 100,000 square foot manufacturing facility and related equipment that will serve as the U.S. operations for "Project G Company." (Linda Gilbert)

- III. Other Business

- IV. Adjourn

**FOR LATE ARRIVALS OR LAST MINUTE CANCELLATIONS –
PLEASE CONTACT ANNA MACKLEY--(804) 901-5542**