

# **AGENDA**

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**December 10, 2019 - 12:00 P.M.**

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

**Richmond, Virginia 23219**

- I. Approval of November 12, 2019 Board of Directors Meeting Minutes
  
- II. **PUBLIC HEARING** for 501 (c) 3 Tax-Exempt Bond Application
  - A. YMCA of Greater Richmond - Cities of Richmond and Petersburg, Counties of Chesterfield and Hanover - \$18,000,000 - Review of application and adoption of resolution. (Anna Mackley)
  
- III. 501 (c) 3 Bond Amendment
  - A. Goodwill Industries of Central Virginia, Inc. - City of Chesapeake and Counties of Henrico, Chesterfield, and Goochland - Review of request to modify the borrower's name on VSBFA's 2010 bond issue and adoption of resolution. (Anna Mackley)
  
- IV. Tax-Exempt Qualified Transportation Facility Private Activity Bond Request
  - A. I 66 Express Mobility Partners, LLC - City of Fairfax and Counties of Prince William and Fairfax - Review of request to authorize the execution of the agreement of resignation. (Howard Pisons)
  
- V. Board Review and Ratification of Loans Approved/Declined by Staff
  
- VI. Other Business
  
- VII. Adjourn

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