



AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

December 8, 2020 - 12:00 P.M.

Richmond, Virginia 23219

Conference Call #: (866) 845-1266

PIN #: 65069804

Due to the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the Authority to assemble in a single location, so this meeting is being held electronically, pursuant to Section 4-0.01 of the 2020 Appropriations Act. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Authority and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the number above to attend the meeting electronically. The Authority will make available a recording or transcript of the meeting on its website in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3701.1 of the Code of Virginia.

I. Approval of November 10, 2020 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond Amendment

University of Virginia Foundation – Prince George County —Approval of a bond amendment revising certain terms of the 2010 bond issue utilized to finance a project at the Commonwealth Center for Advanced Manufacturing (Ms. Anna Mackley)

III. Cash Collateral Program Request

MEP Ltd and City of Danville Industrial Development Authority – City of Danville – Approval of VS BFA Cash Collateral Program support of up to 40% or \$268,800 of a five-year term loan to be extended by American National Bank (Ms. Linda Tackett)

IV. Board Review and Ratification of Loan Approved by Staff

Ratification of Staff Approval of \$10,000 Microloan to Mobile Health & Testing Service of VA (Ms. Anna Mackley)

V. Public Comment Period

VI. Other Business

VIII. Adjourn