

VSBFA

Virginia Small Business
Financing Authority

AGENDA

BOARD OF DIRECTORS MEETING

July 12, 2022 - 12:00 P.M.

101 North 14th Street, 11th Floor, Board Room

James Monroe Building

Richmond, Virginia 23219

By Public Teleconference

(866) 845-1266, 65069804#

I. Approval of June 14, 2022 Board of Directors Meeting Minutes

II. Tax-Exempt Bond Projects (Ms. Anna Mackley)

- i. Bon Secours Mercy Health, Inc. – Cities of Richmond, Petersburg, Portsmouth, Franklin, Suffolk, Newport News and Emporia and the Counties of Chesterfield, Henrico, Lancaster, and Hanover - Inducement Resolution to authorize issuance of up to \$175,000,000 tax-exempt 501c3 bonds to finance and refinance medical facilities.
- ii. Friendship Foundation - LLC – City of Salem and Roanoke County – Inducement Resolution and Final Resolution to authorize issuance of up to \$42,500,000 in tax-exempt 501c3 bonds to finance and refinance assisted living, independent living, memory care, and skilled nursing facilities

III. Board Review and Ratification (Ms. Anna Mackley)

- i. Microloan – *Declined*
 - Envy Us Beauty, LLC
 - Marcella Ellis Pro Corporation

IV. Public Comment Period

V. Other Business

- i. Executive Director Update

VI. Adjourn