



## **AGENDA**

### **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

#### **BOARD OF DIRECTORS MEETING**

May 9, 2023 - 12:00 P.M.  
101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room  
James Monroe Building  
Richmond, Virginia 23219  
By Public Teleconference  
(866) 845-1266, 65069804#

- I. Approval of April 11, 2023 Board of Directors Meeting Minutes**
- II. Tax-Exempt Bond Application and Tax-Exempt and Taxable Bond Amendments (Ms. Anna Mackley)**
  - i. The Dominion School Incorporated – Fairfax County – Approval of Final Resolution authorizing the issuance of \$16,000,000 in Tax-Exempt Revenue Bonds to finance the acquisition of 5.5 acres of land and buildings in Herndon, Virginia, and to pay costs of the bond issuance.
  - ii. National Senior Campuses Inc. – Fairfax County – Approval of Resolution and Supplement Agreement to amend Series B of the 2020 NSC bond issuance.
  - iii. Pure Salmon Virginia LLC – Tax-exempt resolution of up to \$402,600,000
- III. Board Ratifications**
  - i. Loan Guaranty Program – *Approved*
    - Marconn Enterprises, Inc
    - Peruvian Brothers
- IV. Financial Statements (Ms. Shari Adams)**
- V. Other Business**
- VI. Adjourn**