

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING - LOAN BUSINESS

June 14, 2016 - 12:00 P.M.

**101 N. 14th Street, James Monroe Building
11th Floor Board Room
Richmond, Virginia 23219**

- I. Approval of April 12, 2016 Board of Directors Meeting - Loan Business Minutes
- II. IDB – Taxable Exempt Bonds – Exempt Facility Issue Application

PUBIC HEARING

- A. RePower South Chesapeake, LLC - Chesapeake City - \$90,000,000 - Review of application for tax exempt bonds to finance the construction and equipping of a facility to process municipal waste into recyclable commodities and adoption of Inducement Resolution (Ms. Mary Jo Sisson-Vaughan)
- III. IDB – Taxable Bond Application (Qualified Energy Conservation Bonds)
 - A. Virginia SAVES Green Community Program, Inc. - Richmond City - \$2,750,000 - Review of application for intermediary lending program to finance clean energy project for Eastern Mennonite University in Harrisonburg. (Ms. Linda Gilbert)
- IV. Loan Guaranty Program Application
 - A. Action Associates Development, LLC - Spotsylvania County - \$750,000. (Ms. Nathalia Artus)
- V. Board Review and Ratification of Loans Approved/Declined by Staff
- VI. Administrative Items
 - A. Approval of VSBFA Credit Guidelines
- VII. Adjourn