

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING - LOAN BUSINESS

October 11, 2016 - 12:00 P.M.

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

I. Approval of September 13, 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 - \$105,000,000 - Review of request for increase in tax exempt bonds approved on June 14, 2016 and adoption of Inducement Resolution (Ms. Mary Jo Sisson-Vaughan)

III. Board Review and Ratification of Loans Approved/Declined by Staff

IV. Board Review and Ratification of SSBCI CAP and TCAP Claims (Scott Parsons)

V. Other Business

VI. Adjourn