

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

**April 11, 2017 - 12:00 P.M.
101 N. 14th Street, James Monroe Building
11th Floor Board Room
Richmond, Virginia 23219**

- I. Approval of March 14, 2017 Board of Directors Meeting Minutes

- II. Industrial Development Bond Applications – Taxable Bond (QECB) and 501(c)(3) Tax Exempt Bond
 - A. Virginia SAVES Green Community Program, Inc. - Richmond City - \$1,665,320 - Review of application for intermediary lending program to finance the installation of a rooftop photovoltaic solar system on a commercial warehouse for a Gordonsville Holdings, LLC project. (Ms. Mary Jo Sisson-Vaughan)

 - B. Virginia United Methodist Homes, Inc. - Henrico County - \$55,000,000 - Review of request and adoption of Final Resolution. (Ms. Mary Jo Sisson-Vaughan)

- III. Economic Development Loan Fund Application
 - A. IDA of Pulaski County - Pulaski County - \$3,000,000 - Review of application for funds to finance the construction and expansion of an existing 300,000 square foot manufacturing facility. (Ms. Linda Gilbert)

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

- V. Other Business

- VI. Adjourn