

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

December 11, 2018 - 12:00 P.M.

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

- I. Approval of November 13, 2018 Board of Directors Meeting Minutes

PUBLIC HEARING

- II. 501 c 3 Tax-Exempt Bond Applications
- A. Provident Group-Ballston Properties, LLC - City of Arlington -\$125,000,000 - Review of application for tax-exempt bonds to purchase property located at 1008 N. Glebe Road, Arlington,VA, to be used for Marymount University student housing and approval of inducement resolution. (Ms. Anna Mackley)
 - B. Church Schools in the Diocese of Virginia - City of Richmond, City of Staunton, Goochland County, and Augusta County - \$22,000,000 - Review application for tax-exempt bonds to be used for financing and refinancing certain capital projects at several school locations and approval of inducement resolution. (Ms. Anna Mackley)
 - C. Church Schools in the Diocese of Virginia - City of Richmond - Review of proposed changes to the financial reporting requirements of bond series 2017A, 2017B, 2017C, 2017D, and 2017E and approval of resolution. (Ms. Anna Mackley)
- III. Board Review and Ratification of Loans Approved/Declined by Staff (Ms. Anna Mackley)
- IV. Other Business
- V. Adjourn

**FOR LATE ARRIVALS OR LAST MINUTE CANCELLATIONS
PLEASE CONTACT ANNA MACKLEY**

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