



AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

August 11, 2020 - 12:00 P.M.
Richmond, Virginia 23219

Conference Call #: (866) 845-1266
PIN #: 65069804

Due to the Governor's Declared State of Emergency related to COVID-19, it is impracticable and unsafe for the Authority to assemble in a single location; consequently, the August 11, 2020 VSBFA Board of Directors meeting will be held electronically, by telephone, pursuant to 2020 Amendments to the 2019 Appropriation Act. The purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Authority and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the toll-free conference number, shown above, to attend the meeting electronically. The Authority will make available a recording or transcript of the meeting on its website in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3701.1 of the Code of Virginia.

- I. Approval of July 16, 2020 Board of Directors Meeting Minutes**
- II. PUBLIC HEARING for 501 (c) 3 Tax-Exempt Bond Request**
 - A. Virginia Historical Society -- City of Richmond -- \$21,000,000 -- Resolution to approve bonds to finance strategic renovations and enhancements to the museum campus. (Ms. Joni Marshall)
- III. Board Review and Ratification of Loans Approved and Declined by Staff** (Ms. Anna Mackley)
 - A. ELF Daycare LLC (approved)
 - B. Toadally Kidz Childcare Center LLC (approved)
 - C. Train Up a Child Learning and Child Care Center (approved)
 - D. Sugar Hill Cidery, LLC (declined)
- IV. Public Comment Period**
- V. Other Business**
 - Executive Director Update
- VII. Adjourn**