



Virginia Small Business  
Financing Authority

## **AGENDA**

### **BOARD OF DIRECTORS MEETING**

September 13, 2022 - 12:00 P.M.  
101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room  
James Monroe Building  
Richmond, Virginia 23219  
By Public Teleconference  
(866) 845-1266, 65069804#

- I. Approval of July 12, 2022 Board of Directors Meeting Minutes**
- II. Open Public Hearing**
- III. Bond Presentations (Mr. Howard Pisons)**
  - i. Valley Health System – Tax-exempt 501c3 deemed reissuance of up to \$12,918,670
  - ii. P3 Foundation Inc.– Tax-exempt 501c3 inducement resolution of up to \$75,000,000
- IV. Close Public Hearing**
- V. Board Ratifications (Mr. Howard Pisons)**
  - i. Cash Collateral Program – *Approved*
    - Cool Spring Distillery, LLC
  - ii. Loan Guaranty Program – *Approved*
    - Brynmore Lorton LLC
    - Sunset Real Estate Properties LLC
  - iii. Microloan Program – *Approved*
    - Aurora Beauty LLC
    - Made LLC
    - Safety Net Data Advisors Inc.
  - iv. Microloan Program – *Declined*
    - CDC International Consulting, LLC
    - Envy US Beauty, LLC
    - Marcus Auto Sales, LLC
    - Triton Light Medical, LLC
- VI. Other Business**
  - i. Executive Director Update
- VII. Public Comment Period**
- VIII. Adjourn**