



Virginia Small Business
Financing Authority

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

November 12, 2024 - 12:00 P.M.

101 North 14th Street, 11th Floor, Board Room

James Monroe Building

Richmond, Virginia 23219

By Public Teleconference (866) 845-1266, 65069804#

I. Approval of October 8, 2024 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond

- i. Carilion Clinic Obligated Group – Resolution authorizing all necessary or appropriate action in connection with conversion of the interest rate mode for the outstanding VSBFA hospital revenue bonds, Series 2008A and 2008B

III. Public Hearing for Tax-Exempt Bond

- i. Sentara Healthcare – Inducement Resolution approving the issuance of \$300,000,000 in tax-exempt bonds to finance or refinance healthcare facilities in the Counties of Halifax, Rockingham, Albemarle, Prince Williams and York’ and in the Cities of Hampton, Virginia Beach, Suffolk and Norfolk

IV. Ratifications

- i. Child Care Financing Program – *Approved*
 - Yellow Brick Road Daycare
- ii. Cash Collateral Program – *Approved*
 - Lash Out RVA, LLC
 - Stepping Stone VA LLC
- iii. Economic Development Loan Program – *Approved*
 - Barber Construction Co. Inc
- iv. Microloan Program – *Approved*
 - Premier Health and Holistic Medicine PC
- v. Economic Development Loan Program – *Approved Modification*
 - Black Horse Manor Inc.
- vi. Loan Guarantee Program – *Approved Modification*
 - Black Horse Manor Inc.
- vii. Child Care Financing Program – *Declined*
 - Milestones Child Development Center Inc.
- viii. Economic Development Loan Program – *Declined*
 - Z&M Sheet metal Inc.

V. Vice-Chairman Election

VI. Update

VII. Adjourn