

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING - LOAN BUSINESS

March 14, 2017 - 12:00 P.M.

101 N. 14th Street, James Monroe Building

11th Floor Board Room

Richmond, Virginia 23219

I. Approval of February 14, 2017 Board of Directors Meeting Minutes

II. 501 c 3 Tax-Exempt Bond Applications

PUBLIC HEARING

A. Invest in America's Veterans Foundation, Inc. - The Flats at Ginter Park Apartments Project - Richmond City - \$43,700,000 - TEFRA hearing only. Review of request and adoption of Inducement Resolution. (Mr. Scott Parsons)

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

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

IV. Other Business

V. Adjourn