



## **AGENDA**

### **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING**

March 14, 2023 - 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 February 14, 2023 Board of Directors Meeting Minutes**

**II. Tax-Exempt Bond Amendments (Ms. Anna Mackley)**

- i. Children's Hospital of the Kings Daughters (Cities of Norfolk, Suffolk, and Virginia Beach) - Approval of Resolution and Modification Agreement for the \$100,000,000 bond issue (Series 2015A) and Approval of Resolution and First Amendment to the Indenture of Trust for the \$100,000,000 Bond Issue (Series 2021A.)

**III. Board Review and Ratification (Ms. Anna Mackley)**

- i. *Economic Development Loan Fund – Approved*
  - *IDA of Russell County*
- ii. *Loan Guaranty Program – Approved*
  - *Smithfield Physical Therapy Specialist*
- iii. *Microloan Program – Approved*
  - *Perfect Harmonies Childcare and Development LLC*
- iv. *Microloan Program – Declined*
  - *Maribody Beauty*

**IV. Other Business**

**V. Adjourn**