



## **AGENDA**

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

April 11, 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 March 14, 2023 Board of Directors Meeting Minutes**
- II. Tax-Exempt Bond Application and Tax-Exempt and Taxable Bond Amendments (Ms. Anna Mackley)**
  - i. Church Schools in the Diocese of Richmond, Inc.– City of Alexandria – Approval of Final Resolution for \$26,000,00 501c3 Tax-Exempt Bond Issuance to finance capital improvements at St. Stephen’s and St. Agnes Schools
  - ii. St. Anne’s-Belfield, Inc.– City of Charlottesville and Albemarle County – Approval of Resolution Amending Bond and Financing Documents for 2015 Taxable Energy Conservation Bond/Note Issuance
  - iii. NPPF Intermediate Funding I, LLC and Beth Medresh Govoha of America – City of Richmond and Lakewood, New Jersey - Approval of Resolution and Second Supplement to Indenture of Trust for Series 2010 Tax-Exempt 501c3 Bond Issuance
  - iv. The Dominion School Incorporated – Fairfax County – Approval of Inducement Resolution authorizing the issuance of \$16,000,000 in Tax-Exempt Revenue Bonds to finance the acquisition of 5.5 acres of land and buildings in Herndon, Virginia, and to pay costs of the bond issuance.
- III. Approval of Loan Authority for Interim Executive Director (Mr. Joe Shearin)**
- IV. Other Business**
- V. Adjourn**