



Virginia Small Business
Financing Authority

AGENDA

BOARD OF DIRECTORS MEETING

November 10, 2022 - 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 11, 2022 Board of Directors Meeting Minutes**
- II. Open Public Hearing**
- III. Bond Presentations (Ms. Anna Mackley)**
 - i. Pure Salmon Virginia LLC – Tax-exempt resolution of up to \$250,000,000
- IV. Close Public Hearing**
- V. Board Ratifications (Mr. Howard Pisons)**
 - i. Child Care Financing Program – *Approved*
 - Little Eyes Daycare
 - ii. Microloan Program – *Approved*
 - Leaders By Design Consulting LLC
- VI. Other Business**
 - i. Executive Director Update
 - ii. Interim Secretary Treasurer
 - iii. Designated Authority Amounts
- VII. Public Comment Period**
- VIII. Adjourn**