



AGENDA
VIRGINIA SMALL BUSINESS FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING

August 8, 2023 - 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 May 9, 2023 Board of Directors Meeting Minutes**
- II. Recognition of Service**
- III. Virginia Economic Development Partnership (Ms. Nicole Riley)**
 - i. Innovative Framework for Economic Growth Presentation
- IV. Economic Development Loan Fund (Ms. Linda Tackett)**
 - i. IDA of Danville - \$1,360,504
- V. Tax-Exempt Bond Application (Ms. Anna Mackley)**
 - i. N B Affordable Foundation, Inc. - \$75,000,000 501c3 tax-exempt bond issuance
- VI. Ratifications**
 - i. Loan Guaranty Program – *Approved*
 - Automatic Climate Inc
 - Tidewater Strength and Fitness, LLC
 - Nagrabha Holdings, Inc DBA Everbowl
 - ii. Child Care Financing Program - *Approved*
 - Maria Teresa’s Babies, Inc
 - SET Inc. Caterpillar Clubhouse
 - iii. Microloan Program – *Declined*
 - Heaven Sent Child Care, LLC
- VII. Other Business**
 - i. Financial Statements
- VIII. Executive Director updates**
 - i. Organizational Chart
 - ii. Pipeline Report
 - iii. Dashboard Report
- IX. Adjourn**