



Virginia Small Business
Financing Authority

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

April 13, 2021 - 12:00 P.M.

Richmond, Virginia 23219

Conference Call #: (866) 845-1266

PIN #: 65069804

Due to the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the Authority to assemble in a single location, so this meeting is being held electronically, pursuant to Section 4-0.01 of the 2020 Appropriations Act. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Authority and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the number above to attend the meeting electronically. The Authority will make available a recording or transcript of the meeting on its website in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3701.1 of the Code of Virginia.

I. Approval of February 9th, 2021 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond Projects

Church School in the Diocese of Virginia Inc. – Saint Catherine's Project – City of Richmond - \$25,000,000 Bond Application (Ms. Anna Mackley)

Green Community Program – City Gateway Project – Amendment to 2017 Series Qualified Energy Conservation (QECB) Bond (Ms. Anna Mackley)

NPPF Intermediate Funding I, LLC – Beth Medrash – Amendment to 2010 Series Revenue Bond (Ms. Anna Mackley)

III. Board Review and Ratification

- a. *Cash Collateral Program* – Approved
 - Warren's Auto Repair Service Inc.
- b. *Loan Guaranty Program* – Approved
 - Ma and Daddy's Cakes
- c. *SWaM Microloan Program* – Approved
 - Cold Creek Cattle & Hay LLC
 - Z & R Holdings LLC
- d. *SWaM Microloan Program* – Declined
 - 4MAS Grooming
 - Plan 5 Paint & Decorating Center Inc.

IV. Public Comment Period

V. Other Business

JLARC Audit Response to include proposed fund utilization target, Dashboard, and Loan Risk Rating System

VIII. Adjourn