



Virginia Small Business
Financing Authority

AGENDA

BOARD OF DIRECTORS MEETING

September 13, 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 July 12, 2022 Board of Directors Meeting Minutes**
- II. Open Public Hearing**
- III. Bond Presentations (Mr. Howard Pisons)**
 - i. Valley Health System – Tax-exempt 501c3 deemed reissuance of up to \$12,918,670
 - ii. P3 Foundation Inc.– Tax-exempt 501c3 inducement resolution of up to \$75,000,000
- IV. Close Public Hearing**
- V. Board Ratifications (Mr. Howard Pisons)**
 - i. Cash Collateral Program – *Approved*
 - Cool Spring Distillery, LLC
 - ii. Loan Guaranty Program – *Approved*
 - Brynmore Lorton LLC
 - Sunset Real Estate Properties LLC
 - iii. Microloan Program – *Approved*
 - Aurora Beauty LLC
 - Made LLC
 - Safety Net Data Advisors Inc.
 - iv. Microloan Program – *Declined*
 - CDC International Consulting, LLC
 - Envy US Beauty, LLC
 - Marcus Auto Sales, LLC
 - Triton Light Medical, LLC
- VI. Other Business**
 - i. Executive Director Update
- VII. Public Comment Period**
- VIII. Adjourn**