



Virginia Small Business  
Financing Authority

## VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

December 12, 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 November 14, 2023 Board of Directors Meeting Minutes**

### **II. Public Hearing for Tax-Exempt Bond**

- i. Trinity Episcopal School, Inc – City of Richmond – Inducement Resolution to authorize refunding of 501(c)3 Tax-Exempt Bonds of \$4,200,000

### **III. Ratifications**

- i. Cash Collateral Program – *Approved*
  - North Field Estates LLC
  - Stepping Stone VA LLC
  - Stepping Stone VA LLC
  - Stone Fox Beauty Project LLC
- ii. Child Care Financing Program - *Approved*
  - CRDR Management LLC
  - Tots and Company Childcare
- iii. Economic Development Loan Fund - *Approved*
  - Good Ship Brewery
  - IDA Alexandria
- iv. Loan Guaranty Program – *Approved*
  - Bloom Salon Suites LLC
  - Good Ship Brewery
  - Stepping Stones Family Center
- v. Microloan Program – *Declined*
  - A Kindhearted Touch Home Healthcare LLC
  - Parable Kingdom LLC

### **IV. Executive Director updates**

- i. Pipeline Report
- ii. Assistant Secretary

### **V. Adjourn**