



## **AGENDA**

### **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING**

February 8, 2022 - 12:00 P.M.  
101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room  
James Monroe Building  
Richmond, Virginia 23219

- I. Approval of January 11, 2022 Board of Directors Meeting Minutes**
- II. 501c3 Bond Amendment (Ms. Anna Mackley)**
  - i. Roslyn Managers Corporation and the Memorial Trustees under the Will of Annie Rose Walker (Roslyn Conference Center Project) – Henrico County – Approval of Second Amendment to the Bond Purchase and Loan Agreement and a Resolution authorizing same.
- III. Economic Development Loan Request (Ms. Linda Tackett)**
  - i. EDA of Pulaski County, Virginia – Pulaski County – \$2,400,000
- IV. Economic Development Loan Modification (Ms. Linda Tackett)**
  - i. IDA of Danville and IDA of Pittsylvania – City of Danville - \$1,500,000
- V. Board Review and Ratification (Ms. Karen White)**
  - i. *Microloan Program – Approved*
    - Reesources Inc.
  - ii. *Microloan Program – Declined*
    - Dr. Dave Leadership Corporation
- VI. Public Comment Period**
- VII. Other Business**
  - i. VS BFA Financial Reporting Second Quarter ended December 31, 2021
  - ii. Executive Director Update
- VIII. Adjourn**