



Virginia Small Business
Financing Authority

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

June 8, 2021 - 12:00 P.M.

**By Public Teleconference
(866) 845-1266, 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 May 11, 2021 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond Projects

Virginia Baptist Homes Inc. DBA LifeSpire. – LifeSpire – Henrico, Culpeper, and Lynchburg – Approval of Inducement and Final Bond Resolutions for \$110,000,000 Bond Issuance (Ms. Anna Mackley)

III. Board Resolution in support of the Authority's Application to the U.S. Department of Commerce – Economic Development Administration regarding the Reinvigorating Lending for the Future Act (Ms. Anna Mackley)

IV. Board Review and Ratification

- a. *Child Care Financing Program* – Approved
 - Montessori Children's House of Lucketts
- b. *SWaM Microloan Program* – Approved
 - Kylla Custom Rock Wear LLC
 - Montessori Children's House of Lucketts
- c. *Child Care Financing Program* – Declined
 - DJ Shining Stars Day Care
- d. *SWaM Microloan Program* – Declined
 - BHS Consulting LLC
 - Showtime Landscaping & Development LLC
 - Showtime Logistics & Transportation LLC

V. Public Comment Period

VI. Other Business

VIII. Adjourn