AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

January 11, 2022 - 12:00 P.M.
101 North 14th Street, 11th Floor, Board Room
James Monroe Building
Richmond, Virginia 23219

I. Approval of November 9, 2021 Board of Directors Meeting Minutes

II. Economic Development Loan Request (Ms. Linda Tackett)
   i. IDA of Pittsylvania County, Virginia – Pittsylvania County - $1,020,000 – To finance construction upcharges of a new 1,050 square foot building, southern Virginia Multi-Multimodal Park in Hurt, Virginia

III. Board Review and Ratification
   i. Child Care Financing Program – Approved
      • E.L.F. Exploring Learning and Fun LLC
   ii. Loan Guaranty Program - Approved
      • Luca Belle Investments, LLC
   iii. SWaM Business Microloan Program – Declined
      • CP Trucking LLC
      • PB TechGroup LLC

IV. Public Comment Period

V. Other Business

VI. Adjourn