AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

February 8, 2022 - 12:00 P.M.
101 North 14th Street, 11th 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
      • Resources Inc.
   ii. Microloan Program – Declined
      • Dr. Dave Leadership Corporation

VI. Public Comment Period

VII. Other Business
   i. VSBFA Financial Reporting Second Quarter ended December 31, 2021
   ii. Executive Director Update

VIII. Adjourn