AGENDA
BOARD OF DIRECTORS MEETING
July 12, 2022 - 12:00 P.M.
101 North 14th Street, 11th Floor, Board Room
James Monroe Building
Richmond, Virginia 23219
By Public Teleconference
(866) 845-1266, 65069804#

I. Approval of June 14, 2022 Board of Directors Meeting Minutes

II. Tax-Exempt Bond Projects (Ms. Anna Mackley)
   i. Bon Secours Mercy Health, Inc. – Cities of Richmond, Petersburg, Portsmouth, Franklin, Suffolk, Newport News and Emporia and the Counties of Chesterfield, Henrico, Lancaster, and Hanover - Inducement Resolution to authorize issuance of up to $175,000,000 tax-exempt 501c3 bonds to finance and refinance medical facilities.
   ii. Friendship Foundation - LLC – City of Salem and Roanoke County – Inducement Resolution and Final Resolution to authorize issuance of up to $42,500,000 in tax-exempt 501c3 bonds to finance and refinance assisted living, independent living, memory care, and skilled nursing facilities

III. Board Review and Ratification (Ms. Anna Mackley)
   i. Microloan – Declined
      • Envy Us Beauty, LLC
      • Marcella Ellis Pro Corporation

IV. Public Comment Period

V. Other Business
   i. Executive Director Update

VI. Adjourn