

# ***AGENDA***

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING - LOAN BUSINESS**

**August 9, 2016 - 12:00 P.M.**

**101 N. 14th Street, James Monroe Building  
11<sup>th</sup> Floor Board Room  
Richmond, Virginia 23219**

- I. Approval of June 14, 2016 Board of Directors Meeting - Loan Business Minutes
- II. Industrial Development Bonds – Tax Exempt Bonds – Exempt Facility Issue Application

#### **PUBLIC HEARING**

- A. Covanta Holding Corporation - Arlington and Fairfax Counties - \$40,000,000 - Review of application for tax exempt bonds to finance infrastructure renovations, equipment purchase and other related expenses for facility to continue to process municipal solid waste into energy and adoption of Inducement Resolution (Ms. Nathalia Artus)
- III. Industrial Development Bonds – Taxable Bond (Qualified Energy Conservation Bonds) Application
    - A. Virginia SAVES Green Community Program, Inc. - Richmond City - \$3,855,000 - Review of application for intermediary lending program to finance the purchase of equipment and machinery for Randolph Macon Academy EPC project in Front Royal. (Ms. Nathalia Artus)
  - IV. Board Review and Ratification of Loans Approved/Declined by Staff
  - V. Review of VSBFA Financial Statements
  - VI. Adjourn