

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING - LOAN BUSINESS

December 13, 2016 - 12:00 P.M.

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

- I. Approval of November 8, 2016 Board of Directors Meeting - Loan Business Minutes

- II. Economic Development Loan Fund Applications
 - A. Economic Development Authority of Montgomery County Virginia - \$2,022,908 (\$1,074,149 new + \$948,759 existing) - Montgomery County (Ms. Linda Gilbert)

 - B. Industrial Development Authority of Pulaski County Virginia - \$2,400,000 - Pulaski County and the Town of Pulaski (Ms. Linda Gilbert)

- III. Industrial Development Bonds – Taxable Bond (Qualified Energy Conservation Notes) Application
 - A. Virginia SAVES Green Community Program, Inc. - Danville City - \$4,100,000 (Mr. Scott Parsons)

- IV. Board Review and Ratification of Loans Approved/Declined by Staff

- V. Adjourn