



Virginia Small Business
Financing Authority

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

February 9, 2021 - 12:00 P.M.

Richmond, Virginia 23219

Conference Call #: (866) 845-1266

PIN #: 65069804

Due to the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the Authority to assemble in a single location, so this meeting is being held electronically, pursuant to Section 4-0.01 of the 2020 Appropriations Act. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Authority and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the number above to attend the meeting electronically. The Authority will make available a recording or transcript of the meeting on its website in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3701.1 of the Code of Virginia.

I. Approval of January 12th, 2021 Board of Directors Meeting Minutes

II. Federal Economic Development Revolving Loan Request

Lawrence Brothers, Inc. – Tazewell County – \$600,000. Review Tazewell IDA request for EDLF financing as Co-borrower with Lawrence Brothers, Inc. to purchase equipment as part of the expansion in 2021. (Ms. Linda Tackett)

III. Board Review and Ratification

Childcare Financing Loan Program - Kid Spirit LLC (Ms. Anna Mackley)

Churches of One Accord (Mr. Howard Pisons)

IV. Public Comment Period

V. Other Business

Executive Director Update

VIII. Adjourn