



## **AGENDA**

### **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING**

February 14, 2023 - 12:00 P.M.  
101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room  
James Monroe Building  
Richmond, Virginia 23219  
By Public Teleconference  
(866) 845-1266, 65069804#

**I. Approval of December 13, 2022 Board of Directors Meeting Minutes**

**II. Approval of October 26, 27, 2022 Board Retreat Minutes**

**III. Tax-Exempt Bond Projects (Ms. Anna Mackley)**

- i. Virginia Everywhere LLC (dba All Points Broadband) – Counties of Augusta, Clarke, Culpeper, Fauquier, Frederick, Hanover, King George, King William, Lancaster, Loudoun, Middlesex, Northumberland, Page, Pulaski, Rappahannock, Richmond (County), Rockingham, Warren and Westmoreland - Approval of Inducement Resolution for \$200,000,000 Tax-Exempt Bond Issuance to finance costs of installation of fiber optic network cables and related equipment in 19 underserved localities throughout the Commonwealth.
- ii. Church Schools in the Diocese of Richmond, Inc.– City of Alexandria – Approval of Inducement Resolution for \$26,000,00 501c3 Tax-Exempt Bond Issuance to finance capital improvements at St. Stephen’s and St. Agnes Schools
- iii. Diocese of Richmond Housing Corporation – City of Richmond – Approval of Resolution Amending Bond Documents and Modification Agreement for Series 2012 Tax-Exempt 501c3 VSBFA Bond Issuance
- iv. Trinity Episcopal School, Inc. – City of Richmond - Approval of Resolution Amending Bond Documents and Modification Agreement for Series 2010A Tax-Exempt 501c3 VSBFA Bond Issuance

**IV. Economic Development Loan Fund Requests (Ms. Linda Tackett)**

- i. IDA of Danville and MEP, Inc, Co-borrowers – Approval of a \$984,000 loan to finance equipment for use by MEP, Inc. at their Danville facility.
- ii. IDA of Tazewell County – Tazewell County - Approval of a \$228,000 loan to finance an industrial shed for lease to Fenner Dunlop Americas, LLC in Bluefield, Virginia.

**V. Board Review and Ratification (Ms. Anna Mackley)**

- i. *Microloan Program* – Approved
  - Perfect Harmonies Childcare and Development LLC

- ii. *Economic Development Loan Fund – Approved*
  - *IDA of Russell County* – Thirty-six month refinance/extension of existing EDLF loan (Lebanon Inn project) with balance of \$728,600
- iii. *Loan Guaranty Program – Approved*
  - Smithfield Physical Therapy Specialist
- iv. *Microloan Program – Declined*
  - Maribody Beauty

**VI. Review and Discussion of SSBCI 2.0 Modification (Ms. Anna Mackley)**

**VII. Review and Discussion of Proposed Remote Meeting Policy (Ms. Anna Mackley)**

**VIII. Review of Organizational Chart approved at October Board Retreat (Chairman Ron Bew)**

**IX. Other Business**

**X. Adjourn**