



Virginia Small Business
Financing Authority

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

April 9, 2024 - 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 January 9, 2024 Board of Directors Meeting Minutes

II. Ratifications

- i. Cash Collateral Program – *Approved*
 - Amazing Childcare and Learning Academy
 - BPBP Holdings LLC - Assessment & Counseling of Williamsburg
 - Caruso Holdings LLC/ Evelyn's Group
 - G5 Enterprises LLC
 - Lipscomb Electric & Contracting, LLC
- ii. Child Care Financing Program – *Approved*
 - Forest Hill Presbyterian Church
 - Legacy-House Preschool LLC
 - Liddle Tykes Daycare LLC
 - Midlothian Kids Academy
- iii. Economic Development Loan Fund – Federal – *Approved*
 - Orange County EDA
 - Squabble State, LLC (Cidery & Brewery)
- iv. Economic Development Loan Fund – VSBFA – *Approved*
 - Cohen RE Investments LLC
 - Tides Inn LLC and ECM Properties LLC
 - Veterans Moving Forward
- v. Loan Guaranty Program – *Approved*
 - 225 Enterprises LLC
 - Healthy Living Ventures V, LLC
 - Tides Inn LLC and ECM Properties LLC
- vi. Microloan Program – *Approved*
 - IL Forno Bar and Grill
 - NUROSE Hair Company LLC
 - Swift Creek Mill Theatre, Inc.
- vii. Child Care Financing Program – *Declined*
 - Pitter Patter LLC
- viii. Microloan Program – *Declined*
 - Appalachian Trail Outfitters
 - Logic Finder Inc
 - Trend Team LLC

III. Bylaws 2024

IV. SSBCI 2.0 (Ms. Mackley)

V. Financials and Dashboard Updates (Ms. Adams)

VI. Pipeline Update (Mr. Shearin)

VII. Adjourn