

# ***AGENDA***

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**January 14, 2020 - 12:00 P.M.**

**101 N. 14th Street, 11<sup>th</sup> Floor Board Room**

**James Monroe Building**

**Richmond, Virginia 23219**

- I. Approval of December 10, 2019 Board of Directors Meeting Minutes
  
- II. 501 (c) 3 Tax Exempt Bond Requests
  - A. Richmond Society for the Prevention of Cruelty to Animals (SPCA) - City of Richmond - \$4,000,000. Review of request to refund outstanding principal balance of bonds issued by VSBFA in 2001. (Anna Mackley)
  
  - B. National Senior Campuses Obligated Group - Fairfax County and other - \$500,000,000. Review request to refund all outstanding bank indebtedness. (Anna Mackley)
  
- III. Economic Development Loan Fund Application

Virginia's First Regional Industrial Facility Authority (VFRIFA) - Pulaski County - \$400,000. Review of application for funds to finance costs for sight preparation, grading and utility access for 20-acres of land located in the New River Valley (NRV) Commerce Park. (Linda Tackett)
  
- IV. Board Review and Ratification of Loans Approved/Declined by Staff for December 2019
  
- V. Other Business
  
- VI. Adjourn

**FOR LATE ARRIVALS OR LAST MINUTE CANCELLATIONS –  
PLEASE CONTACT ANNA MACKLEY--(804) 901-5542**