



AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

November 9, 2021 - 12:00 P.M.
101 North 14th Street, 11th Floor, Board Room
James Monroe Building
Richmond, Virginia 23219

- I. Approval of October 12, 2021 Board of Directors Meeting Minutes**
- II. Approval of October 28, 2021 Board Retreat Meeting Minutes**
- III. Public Hearing for Tax-Exempt Bond Projects (Ms. Anna Mackley)**
 - i. Pure Salmon Virginia, LLC – Tazewell and Russell Counties – Bond Issuance – Final Resolution for \$214,700,000, (\$155,200,000 tax-exempt and \$59,500,000 taxable)
 - ii. 95 Express Lanes, LLC (Stafford, Arlington and Fairfax Counties and the City of Alexandria) – Transportation Bond Issuance – Approval of Resolution for \$736,945,000 to refund costs associated with the development, construction, maintenance and operation of the “Fred Ex Project,” “95 Project” and the “395 Project” and to pay costs of issuance.
- IV. Board Review and Ratification**
 - i. *Child Care Financing Program – Approved*
 - Ironbridge Learning Center, Inc.
 - Milestone Child Development Center
 - The Providence Road Corp.
- V. Public Comment Period**
- VI. Other Business**
 - i. *JLARC Report Recommendations Update*
- VII. Adjourn**