



Virginia Small Business
Financing Authority

AGENDA
VIRGINIA SMALL BUSINESS FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING

September 12, 2023 - 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 August 8, 2023 Board of Directors Meeting Minutes

II. Ratifications

- i. Cash Collateral Program – *Approved*
 - NES Cornhole Lounge
- ii. Microloan Program – *Approved*
 - Toadally Kidz Child Care Center LLC
- iii. Economic Development Loan Fund – *Declined*
 - Snouts & Stouts
- iv. Microloan Program – *Declined*
 - EMT Holdings LLC
 - SRG Government Solutions

III. State Small Business Credit Initiative (SSBCI) 2.0 and Technical Assistance (TA) Programs (Ms. Anna Mackley, Ms. Cheryl Bostick, and Mr. Thomas Weithman)

- i. SSBCI Loan and Financing Support Programs
- ii. SSBCI Investment Programs
- iii. Conflict of Interest Certification

IV. Other Business

- i. Financial Statements

V. Executive Director updates

- i. Pipeline Report
- ii. Dashboard Report

VI. Adjourn