



Virginia Small Business
Financing Authority

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

November 14, 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 October 10, 2023 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond

- i. LifeSpire of Virginia – County of Botetourt, Cities of Henrico, Lynchburg, and Newport News – Inducement Resolution to authorize issuance of 501(c)3 Tax-Exempt Bond of \$215,000,000

III. Economic Development Loan Fund

- i. Pulaski County Economic Development Authority – Pulaski VA – Resolution seeking approval of \$1,705,240 Economic Development Loan

IV. Ratifications

- i. Cash Collateral Program – *Approved*
 - C.B. Wilson Transport LLC
- ii. Loan Guaranty Program – *Approved*
 - Parkerhill Partners, LLC dba Redbox+ Dumpsters of Richmond
- iii. Microloan Program – *Approved*
 - Timitron Corporation
 - Virginia Skin LLC
- iv. Child Care Financing Program – *Declined*
 - Giggles and Learning Academy
- v. Microloan Program – *Declined*
 - Clothing Spa Dry Cleaner Inc.
 - Santana Holdings LLC

V. Other Business

- i. Dashboard
- ii. Financials

VI. Executive Director updates

- i. Pipeline Report
- ii. Assistant Secretary

VII. Adjourn