

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

**June 13, 2017 - 12:00 P.M.
101 N. 14th Street, James Monroe Building
11th Floor Board Room
Richmond, Virginia 23219**

- I. Approval of May 9, 2017 Board of Directors Meeting Minutes

- II. Industrial Development Bonds – Taxable Bond (Qualified Energy Conservation Bonds) Application
 - A. Virginia SAVES Green Community Program, Inc. - Richmond City - \$1,850,000 Review of application for intermediary lending program to finance clean energy project for the Rural Education Foundation (Fuqua School). (Ms. Mary Jo Sisson-Vaughan)

- III. Tax-Exempt Qualified Transportation Facility Private Activity Bond Application
 - A. 95 Express Lanes, LLC (I-395 Express Lanes Northern Extension) - Arlington County, Fairfax County, Alexandria City - \$300,000,000 (Ms. Nathalia Artus)
 - B. I 66 Express Mobility Partners LLC - Fairfax County, Prince William County, and City of Fairfax - \$850,000,000 - Review of application for bonds to finance the I-66 Express Lanes and park and ride lots. (Ms. Nathalia Artus)

- IV. Board Review and Ratification of Loans Approved/Declined by Staff

- V. Other Business

- VI. Adjourn