



Virginia Small Business
Financing Authority

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

January 12, 2021 - 12:00 P.M.

Richmond, Virginia 23219

Conference Call #: (866) 845-1266

PIN #: 65069804

Due to the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the Authority to assemble in a single location, so this meeting is being held electronically, pursuant to Section 4-0.01 of the 2020 Appropriations Act. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Authority and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the number above to attend the meeting electronically. The Authority will make available a recording or transcript of the meeting on its website in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3701.1 of the Code of Virginia.

I. Approval of December 8th, 2020 Board of Directors Meeting Minutes

II. Loan Guaranty Program Request

Augusta Cooperative Farm Bureau Inc. – City of Staunton – Approval of a VSBFA guaranty of up to \$750,000 or 75% (whichever is less) of a \$3,500,000 line of credit to be extended by Bank of the James (Ms. Anna Mackley)

III. Board Review and Ratification of Loan Approved by Staff

Ratification of Staff Approval of Loans approved and declined by Staff (Ms. Anna Mackley)

IV. Public Comment Period

V. Other Business

VIII. Adjourn