



AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

December 13, 2022 - 12:00 P.M.
101 North 14th Street, 11th Floor, Board Room
James Monroe Building
Richmond, Virginia 23219

I. Approval of November 10, 2022 Board of Directors Meeting Minutes

II. Tax-Exempt and Taxable Bond Projects (Ms. Anna Mackley)

- i. VSBFA Green Community Program (City Gateway) – Approval of Amendments to the Virginia Green Community Program Guidelines, as these pertains to the 2017 Taxable Qualified Energy Conservation Bonds issued on behalf the City Gateway Project at the request of Virginia SAVES Green Community Program, Inc.
- ii. Goodwill of Central and Coastal Virginia, Inc. (f/k/a Goodwill Industries of Central Virginia, Inc.) and Goodwill Industries, Inc., as additional Obligor – City of Chesapeake and the Counties of Henrico, Goochland, Virginia, and Chesterfield, Virginia – Approval of Resolution Amending Bond Documents for Series 2010 Tax-Exempt 501c3 VSBFA Bond Issuance

III. Economic Development Loan Fund Requests (Linda Tackett)

- i. IDA of Dickenson County – Dickenson County – Approval of a EDLF a \$2,000,000 loan to be utilized to finance the purchase and installation of modular buildings as part of a project to develop a startup inpatient substance abuse rehabilitation facility in the locality.
- ii. IDA of Tazewell County – Tazewell County - Approval of a EDLF a \$242,700 loan to be utilized to finance automation equipment for use at the Signco Fabrications Plant in Bluefield, VA.

IV. Board Review and Ratification

- i. *SWaM Microloan Program* –
 - Envy US Beauty, LLC \$25,000 Microloan Approved

V. Review and Discussion of VSBFA's Industrial Development Bond Allocation Guidelines

VI. Other Business

VII. Adjourn