

## **AGENDA**

## VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

May 10, 2022 - 12:00 P.M. 101 North 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room James Monroe Building Richmond, Virginia 23219

- I. Approval of April 12, 2022 Board of Directors Meeting Minutes
- II. Tax-Exempt Bond Projects (Mr. Howard Pisons)
  - i. Total Fiber Recovery @ Chesapeake, LLC Chesapeake VA Final Resolution for \$65,000,000 tax-exempt bond to construct and acquire a recycled pulp facility
- **III.** Economic Development Loan Fund Projects (Ms. Linda Tackett)
  - i. Industrial Development Authority of Pittsylvania County, Virginia Pittsylvania VA Approval of \$3,500,000 direct loan to purchase equipment for lease to Project Doswell.
  - ii. Industrial Development Authority of Pittsylvania County, Virginia and the Economic Development of the City of Danville Danville, VA (Cyber Park Shell Building Project) Modification of original terms approved.
- IV. Board Review and Ratification (Mr. Howard Pisons)
  - i. Microloan Program Approved
    - SK8 House Virginia Beach, LLC
- V. Public Comment Period
- VI. Other Business
  - i. Executive Director Update
- VII. Adjourn