

AGENDA - Revised

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING - LOAN BUSINESS

February 14, 2017 - 12:00 P.M.

**101 N. 14th Street, James Monroe Building
11th Floor Board Room
Richmond, Virginia 23219**

- I. Approval of December 13, 2016 Board of Directors Meeting Minutes
- II. 501 c 3 Tax-Exempt Bond Application and Qualified Transportation Facility Private Activity Bond Application

PUBLIC HEARING

- A. Foundation for Affordable Housing, Inc. - Essex Village Apartments Project - Richmond City - \$125,000,000 - TEFRA hearing only (Mr. Scott Parsons)
- B. 95 Express Lanes, LLC (I-395 Express Lanes Northern Extension) - Arlington County, Fairfax County, Alexandria City - \$300,000,000 (Ms. Nathalia Artus)
- III. Economic Development Loan Fund Application
 - A. Watkins Nurseries, Inc. & Watkins-Amelia, LLC - Amelia County - \$750,000 (Ms. Mary Jo Sisson-Vaughan)
- IV. Loan Guaranty Program Application
 - A. Virginias Resources Recycled, LLC - Chesterfield County - \$750,000 (Ms. Mary Jo Sisson-Vaughan)
 - B. Machine Aquatics, LLC - Fairfax County - \$750,000 (Ms. Nathalia Artus)
- V. Board Review and Ratification of Loans Approved/Declined by Staff
- VI. Administrative Items
 - A. Cash Collateral Program Update
 - B. Legislative Updates
- VII. Adjourn