

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

September 12, 2017 - 12:00 P.M.

101 N. 14th Street, 11th Floor Board Room

James Monroe Building

Richmond, Virginia 23219

- I. Approval of August 8, 2017 Board of Directors Meeting Minutes

- II. Industrial Development Bonds - Taxable Bond (QECB) Application
 - A. Virginia SAVES Green Community Program, Inc. - Richmond City - \$7,900,000 - Review of application for intermediary lending program to finance clean energy project for the Albemarle County Public Schools. (Ms. Mary Jo Sisson-Vaughan)

- III. 501 (c) 3 Tax-Exempt Bond Request and Application
 - A. Children's Hospital of the King's Daughters, Incorporated, Children's Health Foundation, Inc., Children's Health Service, Inc. - Norfolk City - \$101,525,000 - Review of request to modify the final draw down date on bonds issued by VSBFA in 2015. (Ms. Mary Jo Sisson-Vaughan)
 - B. Church Schools in the Diocese of Virginia, Inc. - Henrico County - \$35,000,000 - Review of application for tax-exempt bonds to refinance existing bonds, fund capital improvements and bond issuance costs. (Mary Jo Sisson-Vaughan) Public Hearing

- IV. Economic Development Loan Fund (EDLF) - Application Update
 - A. Commonwealth Center for Advanced Manufacturing - Prince George County - \$1,500,000. [Information will be sent separately before meeting.] Anna Mackley and Mary Jo Sisson-Vaughan

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

- VI. Administrative Matters
 - A. Approval of VSBFA Bylaws
 - B. Review of Annual Report

- VII. Adjourn