



▪ *In-Person Meeting* ▪

A G E N D A

INCENTIVES & LOANS COMMITTEE

January 9, 2024 - 9:00 A.M.

Delta Hotels by Marriott Richmond Downtown

Kanawha Ballroom

555 East Canal Street, Richmond, VA 23219

The public may remotely participate in this meeting by accessing the following dial-in numbers: **1-434-230-0065** (toll) and enter **conference ID: 885 164 502#** .

The Commission will not change the method by which it chooses to meet without providing a new meeting notice that is in accordance with the Va. Freedom of Information Act. If problems are experienced calling in, please contact: **Hannah Franke-Fuller** at (804)-894-9659 or hfranke-fuller@revitalizeva.org or **Joyce Knight** at (804) 894-9651.

Welcome and Call to Order	<i>The Honorable Daniel “Danny” Marshall, Chair</i>
Call of the Roll	<i>The Honorable James Campos, Acting Executive Director</i>
Approval of the <u>10/12/23</u> Minutes	<i>(published on website)</i>
Public Comment	
Extensions & Modifications	<i>Mr. Jordan Butler, TROF Program Manager</i>
Partnership with the Virginia Small Business Financing Authority	<i>Mr. Joe Shearin, Executive Director Virginia Small Business Financing Authority</i>
Confidential Project Discussion	<i>Closed Session</i>
Other Business	<i>Mr. Stephen Versen, Deputy Director</i>
Adjournment	