

OHIO AIR QUALITY DEVELOPMENT AUTHORITY

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Ohio Environmental Protection Agency

Executive Director
Christina O'Keefe

Secretary-Treasurer
Christina O'Keefe

Legal Counsel
Stephen J. Smith, Esq.

Programs
Project Development and Financing
Clean Air Resource Center

The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, August 11, 2020 at 10:00 am via video conference.

The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current state of emergency and to protect employees, partners and the public, the Authority is offering video conference access and a call line as an option to attend the meeting remotely. To help ensure capacity on this conference line, please RSVP to info@aqda.state.oh.us with your interest to participate.

To access the meeting by video, choose this link: [Join Microsoft Teams Meeting](#)

To access the meeting by telephone, dial: 614.721.2972,,335896282#

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OHIO AIR QUALITY DEVELOPMENT AUTHORITY



TUESDAY, AUGUST 11, 2020

TENTATIVE AGENDA

The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current pandemic and to protect employees, partners and the public, the Authority is offering video conference access and a call line as an option to attend the meeting remotely. To help ensure capacity on this conference line, please RSVP to info@aqda.state.oh.us with your interest to participate.

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1. Welcome and Introduction of Guests Chairman

2. Minutes July 14, 2020

3. Resolution 20-27 (PDAF) Easton Office LLC

A resolution to issue revenue bonds of the State of Ohio to assist in the financing of the costs of the acquisition, construction and installation of Air Quality Facilities for the use of Easton Office, LLC.

4. Resolution 20-28 (Inducement) CCA CBD Cleveland, LLC

A resolution agreeing to issue revenue bonds of the State of Ohio to assist in the financing of the costs of the acquisition, construction and installation of Air Quality Facilities for the use of CCA CBD Cleveland, LLC.

5. Resolution 20A08 (Administrative) Clean Air Improvement Program Guidelines

A resolution to approve the program guidelines for potential projects to serve as an “air quality facility” for the Authority’s bond financing and hereby called the Clean Air Improvement Program.

6. Resolution 20A09 (Administrative) Clean Air Improvement Program Application

A resolution to approve the application forms for the Clean Air Improvement Program

7. Resolution 20A10 (Administrative) Guidelines for Issuance of Bonds

A resolution that authorizes revisions to the Authority’s guidelines for the issuance of the bonds.

8. Executive Director's Report

Christina O'Keeffe

- Fiscal Update

Dawn Pertner, Fiscal Officer

9. Adjournment