

# OHIO AIR QUALITY DEVELOPMENT AUTHORITY

**The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, December 8, 2020 at 10:00 am via video conference.**

Mike DeWine  
Governor

**Members**

James S. Simon  
Chairman

Michael H. Keenan  
Vice-Chairman

Ted Celeste  
Michael F. Curtin

**Ex Officio**

Lance D. Himes, Interim Director  
Ohio Department of Health

Laurie Stevenson  
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 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](mailto:info@aqda.state.oh.us) with your interest to participate.**

**To access the meeting by video, choose this link:**  
[Click here to join the meeting](#)

**To access the meeting by telephone, dial: 614.721.2972,, 146 939 402#**

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# OHIO AIR QUALITY DEVELOPMENT AUTHORITY



**TUESDAY, DECEMBER 8, 2020**

## **TENTATIVE AGENDA**

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

To access the meeting by telephone, dial: 1 614-721-2972 Conference ID: 146 939 402#

1. [Welcome and Introduction of Guests](#) [Chairman](#)
2. [Minutes November 10, 2020](#)
3. [Minutes November 24, 2020](#)
4. [Resolution 20-46 \(CARC\)](#) [Hale Cleaners, LLC](#)

A resolution authorizing the issuance of not to exceed \$54,400 Air Quality Revenue Bonds of the State of Ohio in order to assist Hale Cleaners, LLC in the financing of costs of air quality facilities in order to promote the public purposes of chapter 3706, Ohio Revised Code; providing for the assignment of revenues for the payment of the bonds; authorizing the execution and delivery of a loan agreement, an assignment of loan agreement and the bonds; and authorizing and approving related matters.

5. [Resolution 20-47 \(CARC\)](#) [Hale Cleaners, LLC](#)

That the Ohio Air Quality Development Authority (the "Authority") approves two grants from the Small Business Assistance Fund to Hale Cleaners, LLC, for the purpose related to the eligible portions of the financing approved through Resolution 20-46. The first grant to assist in the payment of closing costs of the eligible portion of the amount financed and shall be certified as eligible by bond counsel. The second grant shall cover a portion of the principal amount not to exceed \$10,880 less eligible closing costs covered under the first part of the grant.

6. [Interim Executive Director's Report](#) [Brooke Grant](#)
7. [Executive Session](#)
8. [Adjournment](#)