

The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, June 9, 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,,924 479 602#

OHIO AIR QUALITY DEVELOPMENT AUTHORITY



TUESDAY, JUNE 9, 2020

TENTATIVE AGENDA

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1. Welcome and Introduction of Guests Chairman

2. Minutes May 12, 2020

3. Resolution 20-21 (Inducement) Petmin USA, Inc.

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 Petmin USA, Inc.

4. Resolution 20-22 (PDAF) Riverside 10, LLC

A resolution amending and restating resolution no. 19-20 authorizing the issuance and sale of Ohio Air Quality Development Authority Air Quality Revenue Bonds (Riverside 10, LLC Project), Series 2020 in the aggregate principal amount of not to exceed \$2,000,000 to assist Riverside 10, LLC in the financing of costs of "Air Quality Facilities" within the meaning of Chapter 3706, Ohio Revised Code; providing for the pledge of revenues for the payment of such bonds; and the execution and delivery of a bond purchase agreement, pledge agreements and the bond; and authorizing and approving related matters.

5. Resolution 20-23 (Administrative) Administrative Rules for Small
Business Assistance Program &
Open Meeting

6. Resolution 20-24 (Administrative)

Green Bonds

7. Executive Director's Report

Christina O'Keeffe

8. Adjournment