

The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held virtually on Tuesday, May 12, 2020 at 10:00 am. Below is information to access the meeting, you may join by video by selecting this link: [Join Microsoft Teams Meeting](#) or by telephone at (614) 721-2972, Conference ID number 364 182 069#. The direct URL to access the meeting via Microsoft Teams is:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjEyZGIzNDYtNDU4My00YThmLThlZDItMjg5ZWQ1OTI2ZTk0%40thread.v2/0?context=%7b%22Tid%22%3a%2250f8fcc4-94d8-4f07-84eb-36ed57c7c8a2%22%2c%22Oid%22%3a%228aa8ee13-d96e-49bd-b46c-e99a391b9321%22%7d.

OHIO AIR QUALITY DEVELOPMENT AUTHORITY



TUESDAY, MAY 12, 2020

TENTATIVE AGENDA

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 the option to attend the meeting remotely. To help ensure capacity on this conference line or to obtain assistance in accessing the meeting, please email 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: 1 (614) 721-2972, Conference ID: 364 182 069#

1. Welcome and Introduction of Guests Chairman
2. Minutes March 10, 2020
3. Resolution 20-19 (CARC) Kroner Dry Cleaners, Inc.

A resolution authorizing the issuance of not to exceed \$135,000 Air Quality Revenue Bonds of the State of Ohio in order to assist Kroner's Dry Cleaner, Inc. 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, assignment of loan agreement and bonds; and authorizing and approving related matters.

4. Resolution 20-20 (CARC) Kroner Dry Cleaners, Inc.

That the Ohio Air Quality Development Authority (the "Authority") approves two grants from the Small Business Assistance Fund to Kroner Dry Cleaners, Inc. for the purpose related to the eligible portions of the financing approved through Resolution 20-19.

5. 2019 Audited Financial Statements Rea & Associates
6. Presentation & Discussion on Communications Messaging Framework Inspire PR Group
7. Presentation & Discussion on Program Guidelines Public Financial Management (PFM) & Texas A&M University
8. Presentation on Green Bonds Public Financial Management (PFM)

9. Executive Director's Report

Christina O'Keeffe

➤ Fiscal Update

Dawn Pertner, Fiscal Officer

10. Adjournment