

OHIO AIR QUALITY DEVELOPMENT AUTHORITY

Mike DeWine
Governor

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James S. Simon
Chairman

Michael H. Keenan
Vice-Chairman

Ted Celeste
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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 regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, October 13, 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,,968 605 14#**

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OHIO AIR QUALITY DEVELOPMENT AUTHORITY



TUESDAY, OCTOBER 13, 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 September 8, 2020](#)
3. [Resolution 20-34 \(CARC\)](#) [QT Equipment](#)

A resolution authorizing the issuance of not to exceed \$337,400 Air Quality Revenue Bonds of the State of Ohio in order to assist Q.T. Equipment Company 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.

4. [Resolution 20-35 \(CARC\)](#) [QT Equipment](#)

A resolution approving two grants from the Small Business Assistance Fund to QT Equipment for the purpose related to the eligible portions of the financing approved through Resolution 20-34. 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 \$20,000 less eligible closing costs covered under the first part of the grant.

5. [Resolution 20-36 \(CARC\)](#) [Gault's Plaza Cleaners & Laundromat Ltd](#)

A resolution authorizing the issuance of not to exceed \$86,000 Air Quality Revenue Bonds of the State of Ohio in order to assist Gault's Plaza Cleaners & Laundromat, Ltd. 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.

6. Resolution 20-37 (CARC)

Gault's Plaza Cleaners & Laundromat Ltd

A resolution approving two grants from the Small Business Assistance Fund to Gault's Plaza Cleaners & Laundromat Ltd for the purpose related to the eligible portions of the financing approved through Resolution 20-36. 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 \$17,042 less eligible closing costs covered under the first part of the grant.

7. Resolution 20-38 (Inducement)

Aurora Solar 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 Aurora Solar LLC.

8. Resolution 20-39 (Administrative)

Green Bond Verification Service

Authorizing the executive director to execute an agreement with Sustainalytics to review and verify the Authority's Green Bonds Framework and issue a second-party opinion.

9. Resolution 20-40 (Administrative)

Revised Fee Schedule

Approving a revised fee schedule for air quality revenue bonds issued by OAQDA.

10. Executive Director's Report

Christina O'Keeffe

- R-PACE

11. Executive Session

There will be an executive session "to consider the appointment, employment, or compensation of a public employee or official per ORC 121.22(G)(1)."

12. Adjournment