

OHIO AIR QUALITY DEVELOPMENT AUTHORITY

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'Keeffe

Secretary-Treasurer
Christina O'Keeffe

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, September 8, 2020 at 10:00 am via video conference and following the adjournment of the meeting, the Board and staff will welcome the newest Member with no business to be discussed.

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,,508525270#**

1118 LeVeque Tower
50 West Broad Street
Columbus, Ohio 43215-5910

P 614.466.6825
F 614.752.9188
W ohioairquality.org



OHIO AIR QUALITY DEVELOPMENT AUTHORITY



TUESDAY, SEPTEMBER 8, 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.

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: 508 525 270#

1. [Welcome and Introduction of Guests](#) [Chairman](#)
2. [Introduction of New Member](#) [Cara Dingus Brook](#)
3. [Minutes August 11, 2020](#)
4. [Resolution 20-29 \(CARC\)](#) [G & M Motors, Inc.](#)

A resolution authorizing the issuance of not to exceed \$99,700 Air Quality Revenue Bonds of the State of Ohio in order to assist G & M Motors, 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, an assignment of loan agreement and the bonds; and authorizing and approving related matters.

5. [Resolution 20-30 \(CARC\)](#) [G & M Motors, Inc.](#)

A resolution approving two grants from the Small Business Assistance Fund to G & M Motors, Inc., for the purpose related to the eligible portions of the financing approved through Resolution 20-29. 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 \$19,940 less eligible closing costs covered under the first part of the grant.

6. Resolution 20-31 (CARC)

La France Cleaners

A resolution authorizing the issuance of not to exceed \$100,000 Air Quality Revenue Bonds of the State of Ohio in order to assist LaFrance-South Inc. doing business as LaFrance Cleaners 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.

7. Resolution 20-32 (CARC)

La France Cleaners

A resolution approving two grants from the Small Business Assistance Fund to LaFrance-South Inc. doing business as LaFrance Cleaners, for the purpose related to the eligible portions of the financing approved through Resolution 20-31. 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.

8. Resolution 20-33 (Administrative)

Interim Executive Director

A resolution approving the appointment of an Interim Executive Director and Secretary-Treasurer during planned leave of the Executive Director.

9. Executive Director's Report

Christina O'Keeffe

- Proposed Fee Schedule

- Request For Proposal (RFP) for Green Bonds

10. Annual Ethics Training

General Counsel

11. Open Discussion

12. Adjournment

13. Informal Meet & Greet