

OHIO AIR QUALITY DEVELOPMENT AUTHORITY

Mike DeWine
Governor

Members

James S. Simon
Chairman

Michael H. Keenan
Vice-Chairman

Ted Celeste
Michael F. Curtin
Cara Dingus Brook

Ex Officio
Stephanie McCloud
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
Clean Air Improvement Program
Clean Air Resource Center

The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, April 13, 2021 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:
[Click here to join the meeting](#)**

**To access the meeting by telephone,
dial: 614.721.2972,, 687 075 603#**

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, APRIL 13, 2021

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 March 9, 2021](#)
3. [Resolution 21-18 \(CARC\)](#) [Marengo Fabricated Steel, Ltd.](#)

A resolution authorizing the issuance of not to exceed \$125,400 Air Quality Revenue Bonds of the State of Ohio in order to assist Marengo Fabricated Steel 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.

4. [Resolution 21-19 \(CARC\)](#) [Marengo Fabricated Steel, Ltd.](#)

A resolution authorizing the approval of two grants from the Small Business Assistance Fund to Marengo Fabricated Steel Ltd., for the purpose related to the eligible portions of the financing approved through Resolution 21-18. The first grant shall be 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 21-20 \(Administrative\)](#) [IT Infrastructure](#)

A resolution authorizing the Executive Director to implement upgrades and improvements to the Authority's IT infrastructure.

6. Resolution 21-21 (Administrative) Continuation of Temporary Assignment

A resolution to provide for continued adjustment of higher-level duties and rate for the Manager of Planning and Projects position.

7. Resolution 21-22 (Administrative) Employee Cost-of-Living Adjustment

A resolution authorizing the Executive Director to process a rate adjustment for OAQDA employees.

8. Resolution 21-23 (Administrative) Management of Financial Accounts

A resolution authorizing the Executive Director the responsibility to open and maintain financial accounts on behalf of the Authority.

9. Resolution 21-24 (Administrative) Closure of Bank Account

A resolution authorizing the Executive Director to close a bank account associated with the advanced energy strategy development program.

10. Presentation of 2020 Audit Rea & Associates

11. Executive Director's Report Christina O'Keeffe, Executive Director

12. Adjournment