

# 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

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**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, January 12, 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](mailto: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,, 861 586 631#**

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# OHIO AIR QUALITY DEVELOPMENT AUTHORITY



**TUESDAY, JANUARY 12, 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](mailto:info@aqda.state.oh.us) with your interest to participate.*

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1. [Welcome and Introduction of Guests](#) [Chairman](#)
2. [Minutes December 8, 2020](#)
3. [Resolution 21-01 \(CARC\)](#) [Frank's Auto Body & Restoration](#)

A resolution authorizing the issuance of not to exceed \$340,000 Air Quality Revenue Bonds of the State of Ohio in order to assist Frank's Auto Body & Restoration, 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.

4. [Resolution 21-02 \(CARC\)](#) [Frank's Auto Body & Restoration](#)

That the Ohio Air Quality Development Authority (the "Authority") approves two grants from the Small Business Assistance Fund to Frank's Auto Body & Restoration, Inc. for the purpose related to the eligible portions of the financing approved through Resolution 21-01. 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 21-03 \(Inducement\)](#) [Cargill Incorporated](#)

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 Cargill, Incorporated.

6. Resolution 21-04 (Administrative)

HB6 – Revocation of Energy Harbor  
Applications

To temporarily revoke and suspend the approval of the Nuclear Generation Program application of FirstEnergy Nuclear Generation LLC (formerly known as Energy Harbor Nuclear Generation, LLC).

7. Resolution 21-05 (Administrative)

Renumbering Resolution Numbers

To renumber certain resolutions adopted by the Authority at its March 23, 2020 meeting and May 12, 2020 meeting.

8. Executive Director’s Report

Christina O’Keeffe, Executive Director

- Fiscal Presentation

Dawn Pertner, Fiscal Officer

9. Adjournment