

OHIO AIR QUALITY DEVELOPMENT AUTHORITY

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Ohio Environmental Protection Agency

Executive Director

Christina O'Keeffe

Secretary-Treasurer

Christina O'Keeffe

Legal Counsel

Thaddeus M. Boggs

The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, November 9, 2021, at 10:00 am at 480 South High Street, Columbus, Ohio, 43215.

The meeting will be conducted in accordance with open meeting laws within the State of Ohio. During the current state of the pandemic and to protect employees, partners and the public, the Authority is offering 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, no later than 4:00 pm on November 8, 2021, and the information to join the meeting will be sent to you.

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OHIO AIR QUALITY DEVELOPMENT AUTHORITY



TUESDAY, NOVEMBER 9, 2021

TENTATIVE AGENDA

1. Welcome and Introduction of Guests Chairman
2. Minutes October 12, 2021
3. Resolution 21-59 (CARC) Ohio Truck Sales, LLC

A resolution authorizing the issuance of not to exceed \$966,000 Air Quality Revenue Bonds of the State of Ohio in order to assist Ohio Truck Sales, LLC 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 21-60 (CARC) Ohio Truck Sales, LLC

A resolution that approves grant assistance not to exceed \$20,000 from the Small Business Assistance Fund to Ohio Truck Sales, LLC, for the purpose related to the eligible portions of the financing approved through Resolution 21-59.

5. Resolution 21-61 (CARC) iGear Auto Body and Frame, LLC

A resolution authorizing the issuance of not to exceed \$121,000 Air Quality Revenue Bonds of the State of Ohio in order to assist iGear Auto Body & Frame LLC 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 21-62 (CARC) iGear Auto Body and Frame, LLC

A resolution that approves grant assistance not to exceed \$20,000 from the Small Business Assistance Fund to iGear Auto Body and Frame, LLC, for the purpose related to the eligible portions of the financing approved through Resolution 21-61.

7. Resolution 21-63 (CAIP)

Aurora Solar, LLC

A resolution authorizing the issuance of not to exceed \$215,000,000 in principal amount of an air quality revenue bond of the State of Ohio in order to assist Aurora Solar, LLC in the financing of costs of Air Quality Facilities, thereby promoting the public purposes of Ohio Revised Code Chapter 3706; providing for the assignment of revenues for the payment of that revenue bond; authorizing the execution and delivery of a loan agreement, an assignment of loan agreement and the bond; and authorizing and approving related matters.

8. Resolution 21-64 (CAIP)

Orion Office Investment LLC

A resolution authorizing the issuance and sale of Ohio Air Quality Development Authority Air Quality Revenue Bonds (8740 Orion Project), Series 2021, in the aggregate principal amount of not to exceed \$900,000 to assist Orion Office Investment LLC in the financing of costs of “air quality facilities” within the meaning of Chapter 3706, Ohio Revised Code; providing for the pledge of revenues for the payment of such bonds; and the execution and delivery of a bond purchase agreement, pledge agreements and the bond; and authorizing and approving related matters.

9. Resolution 21-65 (CAIP)

Bond Fund Program Research

A resolution authorizing agreements with professional consultants to conduct research and implement a due diligence process on the potential of a bond fund program to support the Clean Air Improvement Program.

10. Resolution 21-66 (Administrative)

ServiceNow Solution/Sedgwick-Optimum

A resolution authorizing an agreement between the Authority and ServiceNow/Sedgwick-Optimum for the construction and implementation of an electronic database and with Missara for the purchase of licenses to access the database.

11. Resolution 21-67 (Administrative)

Records Retention

A resolution authorizing the revisions to the agency’s records retention policy.

12. Executive Director’s Report

Christina O’Keeffe

13. Adjournment