

OHIO AIR QUALITY DEVELOPMENT AUTHORITY

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Ohio Department of Health

Laurie Stevenson
Ohio Environmental Protection Agency

Executive Director
Christina O'Keefe

Secretary-Treasurer
Christina O'Keefe

Legal Counsel
Thaddeus M. Boggs

The regular meeting of the *OHIO AIR QUALITY DEVELOPMENT AUTHORITY* will be held on Tuesday, October 12, 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 2:00 pm on October 8, 2021, and the information to join the meeting will be sent to you.

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OHIO AIR QUALITY DEVELOPMENT AUTHORITY



TUESDAY, OCTOBER 12, 2021

TENTATIVE AGENDA

1. Welcome and Introduction of Guests Chairman
2. Minutes September 14, 2021
3. Resolution 21-57 (CARC) Ohio Truck Sales, LLC

A resolution authorizing the issuance of not to exceed \$456,000 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 21-58 (CARC) Ohio Truck Sales, LLC

A resolution that approves grant assistance not to exceed \$20,000 from the Small Business Assistance Fund to Pride Dry Cleaners, LLC, for the purpose related to the eligible portions of the financing approved through Resolution 21-57.

5. Resolution 21-59 (Administrative) Administrative and Personnel Policies
and Procedures

A resolution that approves revisions to the Authority's Administrative and Personnel Policies and Procedures.

6. Resolution 21-60 (Administrative) COVID-19 Vaccine Incentives

A resolution authorizing the payment of up to \$1,000 to each employee who is eligible and participates in the vaccination incentive program for COVID-19.

7. Executive Director's Report Christina O'Keeffe

➤ Bond Fund Discussion

8. Ethics Training General Counsel

9. Adjournment