

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**  
Stephen J. Smith, Esq.

**Programs**  
Facility Development and Financing  
Clean Air Resource Center

The regular meeting of the *OHIO AIR  
QUALITY DEVELOPMENT AUTHORITY* will  
be held on Tuesday, February 11, 2020 at 8:30  
am at 300 West Broad Street, Columbus, Ohio,  
43215.

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CLEAN AIR & CLEAN ENERGY  
OHIO AIR QUALITY DEVELOPMENT AUTHORITY

# OHIO AIR QUALITY DEVELOPMENT AUTHORITY



**TUESDAY, FEBRUARY 11, 2020**

## **TENTATIVE AGENDA**

1. Welcome and Introduction of Guests Chairman

2. Member Working Session

An educational session on opportunities and key topics for the Authority including identification of trends, strategies and protocols for conducting OAQDA's work to accomplish desired outcomes.

3. Minutes January 14, 2020

4. Resolution 20-10 (Inducement/PDAF) Chatham Properties, LLC

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 Chatham Properties, LLC or an affiliate thereof.

5. Resolution 20-11 (CARC) Busam Fairfield LLC dba Busam Subaru

A resolution authorizing the issuance of not to exceed \$135,000 Air Quality Revenue Bonds of the State of Ohio in order to assist Busam Fairfield, LLC dba Busam Subaru 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, assignment of loan agreement and bonds; and authorizing and approving related matters.

6. Resolution 20-12 (CARC) Busam Fairfield LLC dba Busam Subaru

That the Ohio Air Quality Development Authority (the "Authority") approves two grants from the Small Business Assistance Fund to Busam Fairfield, LLC d/b/a Busam Subaru for the purpose related to the eligible portions of the financing approved through Resolution 20-11. 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 is to cover a portion of the principal amount not to exceed 30% of the project cost financed or \$30,000.00 under Resolution 20-11.

7. Resolution 20A03 (Administrative)

A resolution authorizing a compensation adjustment for the executive director position.

8. Executive Director's Report

Christina O'Keeffe

9. Member Working Session

A continuation of an educational session on opportunities and key topics for the Authority including identification of trends, strategies and protocols for conducting OAQDA's work to accomplish desired outcomes.

10. Adjournment