

# OHIO AIR QUALITY DEVELOPMENT AUTHORITY

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Governor

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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, January 14, 2020 at 10:00  
am at 480 South High Street, Columbus, Ohio,  
43215.

1118 LeVeque Tower  
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CLEAN AIR & CLEAN ENERGY  
ARE GOOD BUSINESS

# OHIO AIR QUALITY DEVELOPMENT AUTHORITY



**TUESDAY, JANUARY 14, 2020**

## **TENTATIVE AGENDA**

1. Welcome and Introduction of Guests Chairman

2. Minutes December 10, 2019

3. Resolution 20-01 (PDAF – Bond) Tomco Machining Inc.

A resolution authorizing the issuance of not to exceed \$1,000,000 in principal amount of an air quality revenue bond of the State of Ohio in order to assist Tomco Machining, Inc. 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 said bond; authorizing the execution and delivery of a loan agreement, an assignment of loan agreement and the bond; and authorizing and approving related matters.

4. Resolution 20-02 (PDAF - Bond) Jackson Investors 2019, LLC

A resolution authorizing the issuance of an air quality revenue bond of the State of Ohio for purposes of assisting Jackson Investors 2019, LLC in the financing of costs of air quality facilities, including the construction of certain improvements on real estate located in Cincinnati, Hamilton County, Ohio, thereby promoting the public purposes of Ohio Revised Code Chapter 3706; providing for the assignment of revenues for the payment of said bond; authorizing the execution and delivery of a loan agreement, an assignment of loan agreement, and the bond; and authorizing and approving related matters.

5. Resolution 20-03 (PDAF - Bond) Lindy-Zell Dayton Lofts dba St. Clair Lofts

A resolution authorizing the issuance of not to exceed \$1,750,000 in principal amount of an air quality revenue bond of the State of Ohio in order to assist Lindy-Zell Dayton Lofts, 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 said bond; authorizing the execution and delivery of a loan agreement, an assignment of loan agreement and the bond; and authorizing and approving related matters.

6. Presentation on 2020 Budget & Fiscal Report

Dawn Pertner, Fiscal Officer

7. Resolution 20-04 (Administrative)

Contract Renewals for Existing Professional Services

A resolution authorizing the renewals of contracts for existing professional services.

8. Presentation & Resolution 20-05 (Administrative)

Communication & Marketing

A presentation and a resolution for the selection of a firm to perform communication & marketing services for the Authority.

9. Executive Director's Report

Christina O'Keeffe

10. Executive Session

Motion to enter executive session pursuant to Section 121.22(G) of the Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

11. Adjournment