



Roger Wagner, Chairman  
Chris Condley, Vice Chairman  
Keith Ventris, Secretary  
G. Bridger Cox, Member  
Hank Bradley, Member  
D. R. Shipley, Member  
Brent Kisling, Member

**ODFA Agenda  
Regular Meeting  
April 28, 2021, 10:00 a.m.  
9220 N. Kelley Avenue**

- I. Call to Order, Roll Call, and Announcement of Quorum
- II. Announcement of filing Meeting Notice and posting Agenda in accordance with the Open Meetings Act.
- III. Review and possible approval of Minutes of previous meeting
- IV. Review and possible action of Financial Report
- V. **NEW APPLICATIONS/REQUESTS**  
**There may be an Executive Session to discuss any confidential information relevant to loans pursuant to Section 307.C.3 of the Open Meeting Act or to discuss with Legal Counsel, matters related to pending investigations, claims or actions pursuant to Section 307. B.4. of the Open Meeting Act.**
  - A. **The Oklahoma Development Finance Authority (ODFA) - \$10,000,000 Oklahoma Innovation Expansion Plan Pooled Finance Act Taxable Revenue Notes (OIEP) Series 2021**  
  
Discussion and possible action with respect to a resolution authorizing the issuance of the Authority's Oklahoma Innovation Expansion Plan Economic Development Pooled Finance Act Taxable Revenue Notes (OIEP) Series 2021, in one or more series in the total aggregated principal amount not to exceed \$10,000,000 issued on or before July 31, 2021; waiving competitive bidding and authorizing the sale of the Note on a private placement basis; approving and authorizing the execution and delivery of the Note and documents; and containing other matters relating thereto.
- VI. President's Report, including but not limited to:
  - Marketing Activities
  - Recent Loan or Bond Activity
  - Upcoming Events
- VII. Announcements