



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
June 30, 2021, 10:00 a.m.
Woodward Conference Center
3401 Centennial Drive, Woodward, Oklahoma**

- 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) - \$3,500,000 Oklahoma Community Economic Development Pooled Finance Act Award (Tulsa Ports) Series 2021**

Discussion and possible action with respect to a resolution acknowledging receipt of a Determination Letter from the Oklahoma Department of Commerce ("ODOC Determination Letter"); implementing the financial incentive described in the ODOC Determination Letter, namely, the Oklahoma Community Economic Development Pooled Finance Act (Tulsa Ports Project), Series 2021, in an aggregate principal amount not to exceed \$3,500,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.
 - B. **The Oklahoma Development Finance Authority (ODFA) – Western Planters, LLC (Hobart, OK)**

Discussion, possible Executive Session, and possible vote granting approval for ODFA to assist OIFA to participate with All America Bank in a real estate and equipment loan project not to exceed \$1,500,000, by acting as a conduit Industrial Development Agency; authorizing the officers of ODFA to execute the necessary documents.

VI. President's Report, including but not limited to:

- Marketing Activities
- Recent Loan or Bond Activity
- Upcoming Events

VII. Announcements