



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

**ODFA Agenda
Regular Meeting
September 29, 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) - \$ 20,000,000 Revenue Bonds, Alden Group Renewable Energy, LLC, Series 2021

Discussion and possible action with respect to an inducement resolution pertaining to the issuance of one or more series of Private Activity Bonds or notes and inducement thereof for Alden Group Renewable Energy, LLC or an affiliate thereof to be located in Tulsa, Oklahoma; authorizing the filing of one or more applications for required designations or allocation of volume cap; recommending to the State that the actions requested in the resolution be authorized subject to the receipt of all required information, including the holding of a public hearing and final approval of the bonds or notes by the Authority; and authorizing other actions, requests, approvals and consents related thereto.

B. The Oklahoma Development Finance Authority (ODFA) - \$1,650,000 Oklahoma Community Economic Development Pooled Finance Act Award (Altus Flood) 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 (Altus Flood Project), Series 2021, in an aggregate principal amount estimated at \$1,650,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

VI. Review and possible approval of travel claims

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

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

VIII. Announcements