



Chris Condley, Chairman
Keith Ventris, Vice Chairman
G. Bridger Cox, Secretary-Treasurer
Hank Bradley, Member
Peter Carey, Member
D.R. Shipley, Member
Brent Kisling, Member
Honorable Randy McDaniel, Ex
Officio

**OIFA Agenda
Regular Meeting
March 30, 2022, 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 meetings.
- IV. Review and possible action of Financial Report
- V. New Loan Applications/Requests

Pursuant to Section 307.C.2., of the Open Meeting Act, there may be an Executive Session to discuss confidential information regarding any of the following loan projects in which case, there will be a motion and vote to go into Executive Session at the conclusion of the loan project hearing. There will also be a motion and vote to return to Open Meeting at the conclusion of each Executive Session held.

- A. Oklahoma Development Finance Authority – Vinyard Vogler, LLC, Oklahoma City, OK

Discussion and possible vote granting approval for OIFA to modify its existing Taxable First Mortgage Loan on Real Estate in Oklahoma City, OK in an amount not to exceed \$2,400,000

- VI. President's Report, including but not limited to:
 - Marketing Activities
 - Recent Loan or Bond Activity
 - Upcoming Event

ADJOURNMENT