



Keith Ventris, Chairman
G. Bridger Cox, Vice Chairman
Peter Carey, Secretary
Hank Bradley, Member
Matthew Caldwell, Member
Brent Kisling, Member
D.R. Shipley, Member

**ODFA Agenda
Regular Meeting
December 14, 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 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) - \$500,000 Oklahoma Community Economic Development Pooled Finance Act Award (Red Collar Pet Foods Project) Series 2023**

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 (Red Collar Pet Foods Project), Series 2023, in an aggregate principal amount estimated at \$500,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other
- 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