



Keith Ventris, Chairman
G. Bridger Cox, Vice Chairman
Peter Carey, Secretary-Treasurer
Hank Bradley, Member
Matthew Caldwell, Member
D.R. Shipley, Member
Hopper Smith, Member
Honorable Todd Russ, Ex Officio

**OIFA Agenda
Regular Meeting
June 26, 2024, 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. Ardmore Development Authority – Ardmore, OK

Discussion and possible vote granting approval for OIFA to originate a Taxable First Mortgage Loan on Real Estate in Ardmore, OK not to exceed \$5,000,000

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

ADJOURNMENT