



G. Bridger Cox, Chairman  
Peter Carey, Vice Chairman  
Matt Caldwell, Secretary-Treasurer  
Hank Bradley, Member  
Patty Broome, Member  
Keith Ventris, Member  
Honorable Todd Russ, Ex Officio

**OIFA Agenda  
Regular Meeting  
December 11, 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. Oklahoma Development Finance Authority – Country Properties II, Ltd, Ardmore, OK**

Discussion and possible vote granting approval for OIFA to modify repayment terms of its existing Taxable First Mortgage Loan on Real Estate in Ardmore, OK by increasing the loan balance by \$1,000,000

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

**ADJOURNMENT**