



G. Bridger Cox, Chairman
Peter Carey, Vice Chairman
Matthew Caldwell, Secretary
Hank Bradley, Member
Patty Broome, Member
Keith Ventris, Member
John Budd, Member

**ODFA Agenda
Regular Meeting
April 30, 2025, 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) - \$800,000
Oklahoma Community Economic Development Pooled Finance Act Award
(City of Ardmore Project) Series 2025**

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 (City of Ardmore Project), Series 2025, in an aggregate principal amount estimated at \$800,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**B. The Oklahoma Development Finance Authority (ODFA) - \$150,000
Oklahoma Community Economic Development Pooled Finance Act Award
(Diamond R Industries, LLC Project) Series 2025**

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 (Diamond R Industries, LLC Project), Series 2025, in an aggregate principal amount estimated at \$150,000 (the "Award"); approving and

authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**C. The Oklahoma Development Finance Authority (ODFA) - \$325,000
Oklahoma Community Economic Development Pooled Finance Act Award
(Elite Fabricators, LLC Project) Series 2025**

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 (Elite Fabricators, LLC Project), Series 2025, in an aggregate principal amount estimated at \$325,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**D. The Oklahoma Development Finance Authority (ODFA) - \$400,000
Oklahoma Community Economic Development Pooled Finance Act Award
(EMCO Industries, LLC Project) Series 2025**

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 (EMCO Industries, LLC Project), Series 2025, in an aggregate principal amount estimated at \$400,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**E. The Oklahoma Development Finance Authority (ODFA) - \$760,000
Oklahoma Community Economic Development Pooled Finance Act Award
(Hiland Dairy Co. Project) Series 2025**

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 (Hiland Dairy Co. Project), Series 2025, in an aggregate principal amount estimated at \$760,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

F. The Oklahoma Development Finance Authority (ODFA) - \$160,000 Oklahoma Community Economic Development Pooled Finance Act Award (Hill Manufacturing & Fabrication, LLC Project) Series 2025

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 (Hill Manufacturing & Fabrication, LLC Project), Series 2025, in an aggregate principal amount estimated at \$160,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

G. The Oklahoma Development Finance Authority (ODFA) - \$410,000 Oklahoma Community Economic Development Pooled Finance Act Award (HSI Sensing & Genisco Filter Corp. Project) Series 2025

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 (HSI Sensing & Genisco Filter Corp. Project), Series 2025, in an aggregate principal amount estimated at \$410,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

H. The Oklahoma Development Finance Authority (ODFA) - \$150,000 Oklahoma Community Economic Development Pooled Finance Act Award (Integrity Built dba Integrity Commercial Interiors, LLC Project) Series 2025

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 (Integrity Built dba Integrity Commercial Interiors, LLC Project), Series 2025, in an aggregate principal amount estimated at \$150,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

I. The Oklahoma Development Finance Authority (ODFA) - \$300,000 Oklahoma Community Economic Development Pooled Finance Act Award (Lazy E Arena and Lazy E Ranch Project) Series 2025

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 (Lazy E Arena and Lazy E Ranch Project), Series 2025, in an aggregate principal amount estimated at \$300,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

J. The Oklahoma Development Finance Authority (ODFA) - \$250,000 Oklahoma Community Economic Development Pooled Finance Act Award (LDKC Inc. dba LD Kerns Contractors Project) Series 2025

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 (LKKC Inc. dba LD Kerns Contractors Project), Series 2025, in an aggregate principal amount estimated at \$250,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

K. The Oklahoma Development Finance Authority (ODFA) - \$150,000 Oklahoma Community Economic Development Pooled Finance Act Award (Tensar Corp. LLC Project) Series 2025

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 (Tensar Corp. LLC Project), Series 2025, in an aggregate principal amount estimated at \$150,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

L. The Oklahoma Development Finance Authority (ODFA) - \$500,000 Oklahoma Community Economic Development Pooled Finance Act Award (Weibee Steel, LLC Project) Series 2025

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 (Weibee Steel, LLC Project), Series 2025, in an aggregate principal amount estimated at \$500,000 (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