



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  
May 28, 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) - \$150,000  
Oklahoma Community Economic Development Pooled Finance Act Award  
(Circulus 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 (Circulus Ardmore 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.

**B. The Oklahoma Development Finance Authority (ODFA) - \$50,000  
Oklahoma Community Economic Development Pooled Finance Act Award  
(Texoma Air Pros, Inc. 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 (Texoma Air Pros, Inc. Project), Series 2025, in an aggregate principal amount estimated at \$50,000 (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) - \$8,500,000 Oklahoma Community Economic Development Pooled Finance Act Award (Riversport Foundation 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 (Riversport Foundation Project), Series 2025, in an aggregate principal amount estimated at \$8,500,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**D. The Oklahoma Development Finance Authority (ODFA) - \$150,000 Oklahoma Community Economic Development Pooled Finance Act Award (Airgo Systems, 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 (Airgo Systems, 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.

**E. The Oklahoma Development Finance Authority (ODFA) - \$250,000 Oklahoma Community Economic Development Pooled Finance Act Award (Kudron Ready Mix, Inc. 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 (Kudron Ready Mix, Inc. 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.

**F. The Oklahoma Development Finance Authority (ODFA) - \$300,000 Oklahoma Community Economic Development Pooled Finance Act Award (Little Waisted, LLC dba Bakery Bling 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 (Little Waisted, LLC dba Bakery Bling 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.

**G. The Oklahoma Development Finance Authority (ODFA) - \$300,000 Oklahoma Community Economic Development Pooled Finance Act Award (Midwest Hose & Specialty, Inc. 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 (Midwest Hose & Specialty, Inc. 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.

**H. The Oklahoma Development Finance Authority (ODFA) - \$200,000 Oklahoma Community Economic Development Pooled Finance Act Award (Advantage Controls, 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 (Advantage Controls, LLC Project), Series 2025, in an aggregate principal amount estimated at \$200,000 (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) - \$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.

**J. The Oklahoma Development Finance Authority (ODFA) - \$200,000 Oklahoma Community Economic Development Pooled Finance Act Award (MESA Products, Inc. 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 (MESA Products, Inc. Project), Series 2025, in an aggregate principal amount estimated at \$200,000 (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 (OGI Process Equipment, Inc. 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 (OGI Process Equipment, Inc. 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) - \$1,000,000 Oklahoma Community Economic Development Pooled Finance Act Award (Ozark 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 (Ozark Steel, LLC Project), Series 2025, in an aggregate principal amount estimated at \$1,000,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**M. The Oklahoma Development Finance Authority (ODFA) - \$250,000 Oklahoma Community Economic Development Pooled Finance Act Award (SETCO, Inc. 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 (SETCO, Inc. 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.

**N. The Oklahoma Development Finance Authority (ODFA) - \$175,000 Oklahoma Community Economic Development Pooled Finance Act Award (Tallgrass Resources, 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 (Tallgrass Resources, LLC Project), Series 2025, in an aggregate principal amount estimated at \$175,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**O. The Oklahoma Development Finance Authority (ODFA) - \$225,000 Oklahoma Community Economic Development Pooled Finance Act Award (Vacuworx Global, 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 (Vacuworx Global, LLC Project), Series 2025, in an aggregate principal amount estimated at \$225,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**P. The Oklahoma Development Finance Authority (ODFA) - \$250,000 Oklahoma Community Economic Development Pooled Finance Act Award (Stellar Plant Services, 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 (Stellar Plant Services, LLC 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.

**Q. The Oklahoma Development Finance Authority (ODFA) - \$18,000,000 Oklahoma Community Economic Development Pooled Finance Act Award (Lawton Economic Development Authority 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 (Lawton Economic Development Authority Project), Series 2025, in an aggregate principal amount estimated at \$18,000,000 (the "Award"); approving and authorizing the execution and delivery of a Funding Agreement and other related documents; and containing additional matters relating thereto.

**R. The Oklahoma Development Finance Authority (ODFA) - \$1,750,000 Oklahoma Community Economic Development Pooled Finance Act Award (City of Lone Grove 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 Lone Grove Project), Series 2025, in an aggregate principal amount estimated at \$1,750,000 (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