OREGON FACILITIES AUTHORITY

Gwen Griffith Executive Director

January 25, 2023

MEETING NOTICE

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on Monday, February 13, 2023, from 12:00 p.m. to approximately 3:00 p.m. The Executive Director will convene the meeting at Tonkon Torp LLP, 888 SW Fifth Avenue, Suite 1600, Portland, Oregon. OFA Board Members and advisors, Applicants, the public, and all others are invited to participate either in-person or by videoconference or teleconference held by Zoom. Details for the videoconference and teleconference are included below and will be posted on OFA's website.

The principal business items contemplated to be on the agenda are:

Consideration of Preliminary Approval for the application by City View Charter School for an OFA Traditional Bond in an approximate amount of \$18,750,000

Consideration of Preliminary Approval for the application by St. Vincent de Paul of Lane County for an OFA SNAP Loan in an approximate amount of \$3,786,525

Approval of Minutes of Meeting of January 9, 2022

Matters affecting OFA, its mission and business operations may be discussed and considered

To participate by videoconference:

https://tonkon.zoom.us/j/92910796828?pwd=c2IxQVdJT0k0UTNHUjFaVTFObU43QT09 Meeting ID: 929 1079 6828; Passcode: 281854

To participate by teleconference: Dial by your closest location, then enter Meeting ID and Passcode.

(Tacoma) +1-253-215-8782; (Chicago) +1 312-626-6799, or (New York) +1 646-558-8656 Meeting ID: 929 1079 6828; Passcode: 281854

Materials distributed to OFA Board Members will be available on OFA's website prior to the meeting. For additional information, please contact:

Oregon Facilities Authority 888 SW Fifth Avenue, Suite 1600, Portland, OR 97204 Telephone: (503) 802-5710; Email: <u>OFA@tonkon.com</u>

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