## **OREGON FACILITIES AUTHORITY** Gwen Griffith Executive Director

March 30, 2023

## **MEETING NOTICE**

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on Monday, April 10, 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 Final Approval for the Application by Childpeace Montessori School for an OFA Traditional Bond in an approximate amount of \$6,900,000

Consideration of Preliminary Approval for the Application by Mirabella at South Waterfront for an OFA Traditional Bond in an approximate amount of \$85,000,000

Approval of Minutes of Meeting of March 13, 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 <u>Meeting ID</u>: 929 1079 6828; <u>Passcode</u>: 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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