

OREGON FACILITIES AUTHORITY

Gwen Griffith
Executive Director

May 2, 2023

MEETING NOTICE

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on **Monday, May 8, 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 Mirabella at South Waterfront for an OFA Traditional Bond in an amount not to exceed \$85,000,000

Consideration of Final Approval for the Application by St. Vincent de Paul Society of Lane County, Inc. for an OFA SNAP Loan in an amount not to exceed \$3,786,525

Consideration of Final Approval for the Application by Clackamas Middle College for an OFA Traditional Bond in an amount not to exceed \$4,000,000

Approval of Minutes of Meeting of April 10, 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

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

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