OREGON FACILITIES AUTHORITY

Gwen Griffith Executive Director

January 13, 2025

MEETING NOTICE

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on Monday, January 13, 2025, from 12:00 p.m. to approximately 2:00 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 via 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 Lupine Community Montessori Charter School, formerly known as Lewis & Clark Montessori Charter School, for an OFA SNAP Loan in the approximate amount of \$2,700,000

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

To participate by videoconference:

 $\underline{https://tonkon.zoom.us/j/92356562039?pwd=OGtMRTJmQU55OWVTeFMvMzdDS2dPU}\underline{T09}$

Meeting ID: 923 5656 2039

Passcode: 026188

One tap mobile

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- +1 267 831 0333 US (Philadelphia)

Meeting ID: 923 5656 2039

Passcode: 026188

Find your local number: https://tonkon.zoom.us/u/abWdGA1REa

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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