

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Special Board Meeting

November 13, 2019

**1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2019-09, Adoption of Initial Action Resolution for Carpenters Trust | ACTION |
| 3. Resolution W-2019-10, Approving Amendments to WEDFA's Underwriting Standards | ACTION |
| 4. WEDFA Meeting Schedule | DISCUSSION |
| 5. WEDFA Business and Finances | DISCUSSION |

Other Business: Adjourn