

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**November 2, 2023
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 839 1221 9458
Passcode: 735434**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|---------------------|
| 1. Meeting Minutes | ACTION |
| 2. Election of New Board Vice Chair | ACTION |
| 4. Resolution No. W-2023-15— Initial Action Resolution Approving up to \$58,600,000 Economic Development Revenue Bonds for Pacific Northwest Renewable Energy PGH Plant Project | ACTION |
| 5. Resolution No. W-2023-16— Initial Action Resolution Approving up to \$51,021,767 Economic Development Revenue Bonds for Pacific Northwest Renewable Energy PGH Port Facility Project | ACTION |
| 6. Recognition of Outgoing WEDFA Chair | PRESENTATION |
| 7. Overview of and Updates regarding the Council of Development Finance Agencies (CDFA) | PRESENTATION |
| 8. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn