

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**January 19, 2023
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 880 2880 0862
Passcode: 630318**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
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| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2023-01 – Resolution Amending WEDFA’s Underwriting Standards to Decrease WEDFA’s Issuance Fees on Certain Taxable Bond Issues | ACTION |
| 3. Resolution No. W-2023-02 – Approving the Issuance of up to \$165,000,000 of Environmental Improvement Revenue Bonds for Burnham SEV Pasco LLC | ACTION |
| 4. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn