

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

December 11, 2019

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

Time 1:30 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-2019-11, Approving the Issuance of up to \$18,000,000 of Economic Development Revenue and Refunding Revenue Bonds for Carpenters Trust | ACTION |
| 3. Approval of 2020 Regular Meeting Schedule | ACTION |
| 4. <i>Expected Executive Session</i> | |
| 5. Establishment of Executive Director Salary | ACTION |
| 6. Resolution No. W-2019-12 – 2020 Budget Approval | ACTION |
| 7. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn