

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**December 11, 2024
1015 2nd Avenue, A Level
Federal Reserve Building Conference Room
Seattle, WA 98104**

Link for Remote Attendance:

www.zoom.us/join

Or Dial: (253) 215-8782

Meeting ID: 896 3849 3373

Passcode: 421883

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order
3. Meeting Minutes **ACTION**

New Business

5. Approval of 2025 Regular Meeting Schedule **ACTION**
6. *Expected Executive Session*
7. Establishment of Executive Director Salary **ACTION**
8. Resolution No. W-2024-14 – 2025 Budget Approval **ACTION**

Announcements/Discussion/Other Business

9. Discussion of WEDFA Activities and Finances **DISCUSSION**
10. Adjourn