

# WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

## Regular Board Meeting

December 12, 2025  
1000 2<sup>nd</sup> Avenue, Suite 2700  
Seattle, WA 98104

Link for Remote Attendance:  
[www.zoom.us/join](https://www.zoom.us/join)  
Or Dial: (253) 215-8782  
Meeting ID: 873 9564 7737  
Passcode: 961513

Time 10:00 A.M., Pacific Time

## AGENDA

1. Roll Call
2. Call to Order
3. Meeting Minutes
4. Remembrance of John Comerford

**ACTION**

### **New Business**

5. Appointment of Board Secretary
6. Approval of 2026 Regular Meeting Schedule
7. *Expected Executive Session*
8. Establishment of Executive Director Salary
9. Resolution No. W-2025-15 – 2026 Budget Approval

**ACTION**

**ACTION**

**ACTION**

**ACTION**

### **Announcements/Discussion/Other Business**

10. Summary Results of the 2024 Small Business Technical Assistance Program
11. Discussion of WEDFA Activities and Finances
12. Adjourn

**PRESENTATION**

**DISCUSSION**