

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

January 24, 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:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2019-01 – Approving the Issuance of up to \$32,500,000 for Benaroya Research Institute Revenue and Refunding Bonds (2019) | ACTION |
| 3. Resolution W-2019-02 – Initial Action Approval for up to \$9,127,300 of Economic Development Revenue Bonds for Hops Extract Corporation of America | ACTION |
| 4. Resolution W-2019-03 – Approving the Strategic Planning Guidelines | ACTION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn