

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**December 6, 2023
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 827 7333 5560
Passcode: 548235**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|--|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Approval of 2024 Regular Meeting Schedule | ACTION |
| 3. <i>Expected Executive Session</i> | |
| 4. Establishment of Executive Director Salary | ACTION |
| 5. Resolution No. W-2023-17 – 2024 Budget Approval | ACTION |
| 6. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn