

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**December 7, 2022
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 881 1189 7060
Passcode: 579902**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Approval of 2023 Regular Meeting Schedule | ACTION |
| 3. Resolution No. W-2022-17 – Approving Amendment to the Indenture for Delta Marine Industries, Inc. Refunding Bonds, Series 2015A | ACTION |
| 4. Resolution No. W-2022-18 – Extending Date of Bond Purchase Agreement for Divert, Inc. | ACTION |
| 5. Resolution No. W-2022-19 – Initial Action Approval for up to \$53,300,000 of Economic Development Revenue Bonds for BW Green Aluminum -- Intalco Works LLC | ACTION |
| 6. <i>Expected Executive Session</i> | |
| 7. Establishment of Executive Director Salary | ACTION |
| 8. Resolution No. W-2022-20 – 2023 Budget Approval | ACTION |
| 9. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn