

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**January 30, 2025
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 868 3540 9211
Passcode: 204574**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2025-01 — Amending the Approval of the Small Business Technical Assistance Program and Authorizing the 2025 RFP Process | ACTION |
| 3. Presentation by the Office of the Attorney General: Public Records Act | DISCUSSION |
| 4. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn