

# WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

## Regular Board Meeting

**March 16, 2023**  
**1000 2<sup>nd</sup> Avenue, Suite 2700**  
**Seattle, WA 98104**

**Link for Remote Attendance:**  
**[www.zoom.us/join](http://www.zoom.us/join)**  
**Or Dial: (253) 215-8782**  
**Meeting ID: 863 1493 0200**  
**Passcode: 274770**

**Time 2:00 P.M., Pacific Time**

## AGENDA

1. Roll Call
2. Call to Order

### **New Business:**

- |  |                   |
|--|-------------------|
| 1. Meeting Minutes   | <b>ACTION</b>     |
| 2. Resolution W-2023-03 – Approving Amendments to the Financing Agreements for YMCA of Snohomish County Revenue and Refunding Bonds, Series 2016 and Series 2018 | <b>ACTION</b>     |
| 3. Resolution No. W-2023-04 – Initial Action Resolution Approving up to \$2,580,000 Economic Development Revenue Bonds for Tre-Fin Group, LLC                    | <b>ACTION</b>     |
| 4. Resolution No. W-2023-05 – Increasing the Authorization of Environmental Facilities Revenue Bonds up to \$307,000,000 for Mura Cascade ELP, LLC               | <b>ACTION</b>     |
| 5. Resolution No. W-2023-06 – Approving an Interagency Agreement with the Washington State Housing Finance Commission  | <b>ACTION</b>     |
| 6. Discussion of WEDFA Activities and Finances   | <b>DISCUSSION</b> |

**Other Business:** Adjourn