

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE  
AUTHORITY**

**Special Board Meeting**

**March 21, 2019**

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

**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-2019-03 – Approving the Issuance of up to \$8,448,457 for Hops Extract Corporation of America Economic Development Revenue Bond | <b>ACTION</b>     |
| 3. Resolution W-2019-04 – Approving the Strategic Planning Guidelines   | <b>ACTION</b>     |
| 4. WEDFA Board Onboarding Materials   | <b>DISCUSSION</b> |
| 5. Discussion of WEDFA Activities and Finances  | <b>DISCUSSION</b> |

**Other Business:** Adjourn