

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**March 21, 2024
Elliott Bay Room, Floor 28
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 898 3116 5284
Passcode: 111682**

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-2024-05 — Approving Awards for the 2024 Small Business Technical Assistance Grant Program and Approving an Amendment to WEDFA's 2024 Budget | ACTION |
| 3. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn