

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Special Board Meeting

**June 1, 2023
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 882 4016 8849
Passcode: 252610**

Time 1:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|--|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2023-08 – Approving the Issuance of up to \$165,000,000 of Environmental Improvement Revenue Bonds for Burnham SEV Pasco LLC | ACTION |
| 3. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn