

WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY

Regular Board Meeting

June 9, 2022

**Virtual Attendance Only
(Per HB 1329)**

Link for Remote Attendance:
www.zoom.us (click "Join a Meeting")
Or Dial: (253) 215-8782
Meeting ID: 867 8067 7787
Passcode: 523163

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-2022-07 – Approving the Issuance of up to \$17,000,000 of Economic Development Revenue Refunding Bonds for Goodwill of the Olympics and Rainier Region | ACTION |
| 3. Resolution No. W-2022-08 – Initial Action Approval for up to \$110,880,000 of Economic Development Revenue Bonds for Burnham Development, LLC | ACTION |
| 4. Resolution No. W-2022-09 – Resolution Permitting Divert, Inc. to Sell Bonds to Qualified Institutional Buyers on an Unrated Basis | ACTION |
| 5. Consideration of Motion to Allow Legislatively-Created Cost-of-Living Increase for Executive Director | ACTION |
| 6. Overview of Washington State’s Open Public Meetings Act | PRESENTATION |
| 7. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn