

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE  
AUTHORITY**

**Special Board Meeting**

**July 16, 2019**

**1000 2nd Avenue, Suite 2700  
Seattle, WA 98104**

**Time 3:00 P.M., Pacific Time**

**AGENDA**

1. Roll Call
2. Call to Order

**New Business:**

- |                                                                                                                                |                   |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. Meeting Minutes                                                                                                             | <b>ACTION</b>     |
| 2. Resolution W-2019-06 – Approving the Issuance of up to \$60,000,000 of Revenue and Refunding Bonds for Columbia Pulp I, LLC | <b>ACTION</b>     |
| 3. Resolution W-2019-07 – Approving an Interagency Agreement with the Washington State Housing Finance Commission              | <b>ACTION</b>     |
| 4. Discussion of WEDFA Activities and Finances                                                                                 | <b>DISCUSSION</b> |
| 5. WEDFA Board Onboarding Materials, Module #2                                                                                 | <b>DISCUSSION</b> |

**Other Business:** Adjourn