

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Special Board Meeting

July 27, 2020

**Telephonically Only
(Per Governor's [Proclamation 20-28.7](#))**

Dial: 206-207-1700

Code: 126 789 6593

Time 1:30 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|--|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2020-06 – Adoption of Initial Action Resolution for Mohegan Renewable Energy, LLC -- Terminal Port Project | ACTION |
| 3. Resolution W-2020-07 – Approving Initial Action Resolution for Mohegan Renewable Energy, LLC -- Longview Pellet Project | ACTION |
| 4. Resolution W-2020-08 – Approving Initial Action Resolution for Mohegan Renewable Energy, LLC -- Shelton Pellet Project | ACTION |
| 5. Resolution W-2020-09 – Approving an Interagency Agreement with the Washington State Housing Finance Commission | ACTION |
| 6. Resolution W-2020-10 – Approving Authority to Amend Bond and Security Documents for Columbia Pulp Project | ACTION |
| 7. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn