

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Special Board Meeting

July 27, 2022

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

**Link for Remote Attendance:
www.zoom.us (click "Join a Meeting")
Or Dial: (253) 215-8782
Meeting ID: 899 1432 4525
Passcode: 935995**

Time 9:30 A.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
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| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2022-10 – Approving an Amendment to Financing Agreement for Recovery Zone Facility Bond - Arena Sports Project, Series 2010 | ACTION |
| 3. Resolution No. W-2022-11 – Approving the Issuance of up to \$9,400,000 of Economic Development Revenue Bonds for Mutual Materials, Spokane Valley | ACTION |
| 4. Resolution No. W-2022-12 – Approving the Issuance of up to \$2,763,000 of Economic Development Revenue Bonds for Mutual Materials, Lacey and Tumwater | ACTION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn