

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Special Board Meeting

August 16, 2021

**Virtual Attendance Only
(Per Governor's Proclamation)**

**Link for Remote Attendance:
www.zoom.us (click "Join a Meeting")
Or Dial: (253) 215-8782
Meeting ID: 912 3267 1534
Passcode: 154903**

Time 1:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2021-07 – Approving an Interagency Agreement with the Washington State Housing Finance Commission | ACTION |
| 3. Transaction Update and Presentation for Mura Cascade ELP, LLC | DISCUSSION |
| 4. Update from the Ad-Hoc Program Committee | DISCUSSION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn