

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE  
AUTHORITY**

**Regular Board Meeting**

**September 14, 2023  
1000 2<sup>nd</sup> Avenue, Suite 2700  
Seattle, WA 98104**

**Link for Remote Attendance:**

**[www.zoom.us/join](http://www.zoom.us/join)**

**Or Dial: (253) 215-8782**

**Meeting ID: 895 8142 9120**

**Passcode: 393314**

**Time 2:00 P.M., Pacific Time**

**AGENDA**

1. Roll Call
2. Call to Order

**New Business:**

- |  |                   |
|--|-------------------|
| 1. Meeting Minutes   | <b>ACTION</b>     |
| 2. Resolution No. W-2023-13 – Approving Solicitation and Retention, by the Washington State Attorney General’s Office, of a Special Assistant Attorney General | <b>ACTION</b>     |
| 3. Resolution No. W-2023-14 – Approving the Solicitation of Grant Proposals for the Small Business Technical Assistance Program Grants                         | <b>ACTION</b>     |
| 4. Discussion of WEDFA Activities and Finances   | <b>DISCUSSION</b> |

**Other Business:** Adjourn