

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

September 15, 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 7658 6842
Passcode: 152269**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|--|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution W-2021-08 – Approving a First Supplement to the Indenture for Novelty Hill Properties, LLC Refunding Bonds, Series 2014 | ACTION |
| 3. Resolution W-2021-09 – Approving the Issuance of up to \$50,775,000 of Environmental Facilities Revenue Bonds for Mura Cascade ELP, LLC | ACTION |
| 4. Resolution W-2021-10 – Approving Establishment of a Small Business Technical Assistance Program and Providing for Related Matters | ACTION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn