

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

Regular Board Meeting

**September 5, 2024
Elliott Bay Room, Floor 28
1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

**Link for Remote Attendance:
www.zoom.us/join
Or Dial: (253) 215-8782
Meeting ID: 872 4325 5108
Passcode: 169489**

Time 2:00 P.M., Pacific Time

AGENDA

1. Roll Call
2. Call to Order

New Business:

- | | |
|---|-------------------|
| 1. Meeting Minutes | ACTION |
| 2. Resolution No. W-2024-09 — Initial Action Resolution Approving up to \$195,322,000 Economic Development Revenue Bonds for Pacific Northwest Renewable Energy Project | ACTION |
| 3. Resolution No. W-2024-10 — Initial Action Resolution Approving up to \$100,000,000 Economic Development Revenue Bonds for Lyons Ferry One Project | ACTION |
| 4. Resolution No. W-2024-11 — Approving Public Comment Policy | ACTION |
| 5. Discussion of WEDFA Activities and Finances | DISCUSSION |

Other Business: Adjourn