



Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

February 19th, 2025 – Minnesota PCA Conference Room 100 / Hybrid Meeting

9:30	Welcome	Board Chair
9:35	Approval of Agenda	Board Chair
9:40	Approval of January 15, 2025, Meeting Minutes	Board Chair
9:45	Save the date: Board Retreat on March 7th, 2025, 12pm -6pm at Local 563: 901 14th Ave NE, Minneapolis, MN 55413 • Review draft agenda and brainstorm topics	Vice Chair
10:00	Executive Report - See attached	Executive Director
10:15	Review and Discussion of Draft Loan Policy - See attached	Credit Committee Chair
11:15	Discussion/Other Items for the Board • Date for credit committee in February	Chair
11:30	Adjourn	Chair