



Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

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

9:30	Welcome <ul style="list-style-type: none"> <li>• Approval of Agenda</li> </ul>	Bali Kumar, Board Chair
9:35	Approval of February 19, 2025, Meeting Minutes and February 28 <sup>th</sup> , 2025 Special Board Meeting Minutes	Bali Kumar, Board Chair
9:40	Closed Meeting Portion due to Attorney Client Privilege	Anne Kealing, MN Attorney General's Office
10:00	Board Retreat Debrief <ul style="list-style-type: none"> <li>• <a href="#">Board Activity Notes</a></li> </ul>	Stacy Sjogren, MAD & Tessa Haagenson, Vice Chair
10:20	Credit Committee Proposals: <ul style="list-style-type: none"> <li>• <a href="#">3561 Minnehaha</a></li> <li>• <a href="#">180 Degrees</a></li> <li>• <a href="#">Neighborhood Development Center (NDC)</a></li> <li>• <a href="#">Greater Minnesota Housing Fund (GMHF)</a></li> </ul>	Julia Nelmark, Chair
11:20	<a href="#">Executive Director Report</a>	Kari Groth Swan, Executive Director
11:25	Discussion/Other Items for the Board	Bali Kumar, Board Chair
11:30	Adjourn	Bali Kumar, Board Chair