



Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

April 16th, 2025 – Minnesota PCA Conference Room 100 / Hybrid Meeting

9:30	Welcome • Approval of Agenda	Tessa Haagenon Vice Chair
9:35	Approval of March 19, 2025, Meeting Minutes and March 14 th , 2025 Emergency Board Meeting Minutes	Tessa Haagenon Vice Chair
9:40	Credit Committee Proposals: • New Rock, LLC. • Pipeline Update	Julia Nelmark Credit Committee Chair
10:05	Discussion of ITC +Direct Pay • Executive Summary	Jeremy Kalin Avinsen, Legal
10:15	Strategic Priorities Discussion	Tessa Hagenon Vice Chair
11:20	Executive Director Report	Kari Groth Swan, Executive Director
11:25	Discussion/Other Items for the Board	Tessa Haagenon Vice Chair
11:30	Adjourn	Tessa Haagenon Vice Chair