



Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

October 15, 2025: MPCA Conference Room #100 / Hybrid

9:30	Welcome Approval of Agenda & August 20, 2025, Meeting Minutes	Tessa Haagenson Vice Chair
9:40	Communications & Engagement Update: - Quarter 3 Public Meeting Summary - Website Update and Discussion Full Board Presentation	Mo Schriener, Communications & Engagement Director Andrea Douglas, NightHawk
10:00	Legislative Update: MnCIFA “ask” Governor’s Executive Order	Kari Groth Swan, ED
10:20	Credit Committee: - Attachment 1: Enterprise Project Screening Memo (Public) - Attachment 2: Not Public Data - Revision of Lending Policies and timeline - RFI Summary	Julia Nelmark, Chair of Credit Committee & Arpita Bhattacharyya, CIO
11:00	Finance Update	Eric Horent, CFO
11:20	Governance Committee Update: - Election of Officers - Establishment of Executive Committee - Executive Director Annual Performance Review Summary - Confirm 2026 BOD Meeting Dates and Place - MnCIFA State Standard Policies Review	Bali Kumar, Chair Amy John, MnCIFA Director of Organizational Development
11:40	Executive Director Report Executive Director Comments	Kari Groth Swan, Executive Director
11:55	Other business & discussion for the board	Bali Kumar, Chair
12:00	Adjourn	Bali Kumar, Chair