



Special Board Meeting Minutes: Minnesota Climate Innovation Finance Authority Board of Directors

Date: 7/13/2026

Minutes prepared by: Parisa Rostamkhani

Minutes approved on: 8/19/2026

Location: MPCA Office Conference Room #200 / Hybrid Meeting

Attendance:

- The meeting began at approximately 8 a.m.
 - Present: Haagenson, Kumar, Kohlasch, Nelmark, Perushek, Pawlisch, Hughes, Fowler, Mills, Warmuth, Benjamin
 - Absent: Sultanova, Teiken

Approval of Special Board Meeting Agenda:

- Motion: Fowler, Second: Haagenson
 - Unanimous approval – roll call vote

Introduction to Closed Meeting Session:

- Bali Kumar stated that this meeting will enter a closed session under Minnesota Statutes § 13D.05, subd.2B.
- Motion to move into a closed session:
 - Motion: Nelmark, Second: Haagenson
 - Unanimous approval – roll call vote

Resume Open Session:

- The Board received the resignation of MnCIFA's Executive Director, Kari Groth Swan.
- Motion to appoint Peter Klein as MnCIFA Interim Executive Director:
 - Motion: Fowler, Second: Nelmark
 - Unanimous approval – roll call vote

Other Business & Discussion for the Board:

- No other discussion.

Motion to Adjourn:

- Motion: Hughes, Second: Fowler
 - Unanimous approval – roll call vote
- Meeting ended approximately at 10:52 a.m.