Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

July 17, 2024 – Minnesota PCA Headquarters, Room 100 / Hybrid Meeting

9:30	Welcome	Chair
9:32	Approval of Agenda	Chair
9:35	Approval of Minutes May 15 Meeting	Chair
9:40	Management Analysis and Development (MAD) • Today's goals • High level timeline • Confirm shared understanding of strategic plan and investment strategy • Stakeholder engagement process • Discussion • Next steps	Lisa Anderson, Stephanie Klein, and Stacy Sjogren
10:55	Future Funding Opportunities • Coalition for Green Capital- $25 Million • Solar For All • Department of Energy Loan Program Office	Peter Klein & Brendon Slotterback
11:00	Project Financing Discussion	Peter Klein
11:15	Executive Director Position Posting	Peter Klein
11:25	Open Discussion / Other Items	Chair
11:30	Adjourn	Chair