Minnesota Climate Innovation Finance Authority

Board Meeting Agenda

October 16th, 2024 – Minnesota PCA Headquarters, Room 600 / Hybrid Meeting

9:30	Welcome	Chair
9:32	Approval of Agenda	Chair
9:35	Approval of September 18th Board Meeting Minutes	Chair
9:40	Management Analysis and Development (MAD) • Engagement updates and discussion, including public meeting • Strategic Planning update • Investment Strategy review and approval • Next steps	Lisa Anderson, Stacy Sjogren, Stephanie Klein, Nicholas Kor
10:35	Renewable Energy Partners- Attached below	Peter Klein
10:50	Executive Director's Report • Coalition for Green Capital Update ($25MM GGRF) • Authority to Deploy Federal Funds	Peter Klein
11:15	Open Discussion / Other Items	Chair
11:30	Adjourn	Chair