Minnesota Climate Innovation Finance Authority
Credit Committee Meeting Agenda
January 8th, 2025 – Remote Meeting

11:00	Welcome	Chair
11:05	Approval of October 9th, 2024, Credit Committee Meeting Minutes	Chair

11:10	• Funding Sources:
	  ○ Minnesota State Competitiveness Fund-$60 Million
	  ○ Coalition for Green Capital (CGC) - $25 Million
	  ○ Current Balance of General Account-$35 Million
	• CGC Update:
	  ○ Investment Policy Attachment
	  ○ Implementation Plan Attachment
	• General Pipeline Discussion
		Executive Director

11:30	Credit Committee Underwriting and Lending Procedures Discussion	Chair
12:00	Adjourn	Chair