CLIMATE INNOVATION FINANCE AUTHORITY

Emergency Board Meeting Minutes

Date: 03/14/2025
Minutes prepared by: Parisa Rostamkhani
Location: Minnesota Pollution Control Agency Conference Room 600 / Hybrid

Attendance:

- The meeting began at approximately 8:02am
- Present: Nelmark, Fowler, Warmuth, Sultanova, Kohlasch, Wyckoff, Teiken, Benjamin, Mills, McKinnon, Haagenson, Perushek, Kumar

Approval of Agenda, Meeting:

- Motion: Nelmark, Second: Fowler
- Unanimous approval - roll call vote.

CGC Litigation:

- Motion to authorize the attorney general to pursue legal actions on behalf of MnCIFA relating to securing CGC financing:
- Motion: Teiken, Second: Wyckoff

Motion to Adjourn:

- Motion: Kumar, Second: Kohlasch
- Unanimous approval – roll call vote
- Meeting ended approximately at 8:40pm