



Minnesota Climate Innovation Finance Authority

Board Meeting Retreat Agenda

March 7th, 2025 – Laborers Local 563: 901 14th Ave NE, Minneapolis, MN 55413

12:30	Welcome (<i>open meeting</i>)	Kari Groth Swan, MnCIFA
12:35	Agenda overview	Tessa Haagenson, Vice Chair
12:40	Icebreaker: 3 questions mingle	Stacy Sjogren, MMB/MAD
1:00	Rules of deliberation • PowerPoint Presentation	Brian Carter, Office of the Minnesota Attorney General
1:45	Federal/state regulatory update • PowerPoint Presentation	Pete Wyckoff, COMM & Frank Kohlasch, MPCA
2:15	Break	
2:30	Intro to governance • PowerPoint Presentation	Stacy Sjogren, MMB/MAD
3:30	MnCIFA board governance (discussion)	Stacy Sjogren, MMB/MAD
4:00	MnCIFA board priorities (discussion)	Stacy Sjogren, MMB/MAD
4:30	Break	
4:45	Long-term vision for the authority	Stacy Sjogren, MMB/MAD
5:20	Next steps/wrap-up	Tessa Haagenson, Vice Chair
5:30	Adjourn-Social time (<i>closed meeting</i>)	