

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY
(WEDFA)**

****MINUTES****

**October 19, 2020 Special Meeting
1:00 P.M.**

**Meeting Location
By Video and Telephone Only
(Per Governor's [Proclamation 20-28.9](#))**

Board members Present: Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Cara Coon
Jennifer Dickinson
Kathy Elias
Michael Guy
Senator Karen Keiser
John Kilpatrick
Jason Richter
Representative Sharon Wylie

Board members Absent: Commerce Director Lisa Brown
Senator Sharon Brown
Patrick Capper
Ollie Garrett

WEDFA Staff Present: Rodney Wendt, Executive Director
Molly Abbey, Program Administrator
Michael Nelson, Assistant Attorney General

Members of the Public Present: Craig Anneberg
Francisco Brugueras
Steve Howard
Anna Rienhardt
Jack Rosenberg
Brian Wood

A roll call was taken and it was determined that a quorum was present.

Meeting Minutes

The minutes of the 9/15/2020 regular meeting were before the board. There were no objections or proposed changes, and, after a voice vote, the Chair announced that the minutes were unanimously approved.

Resolution No. W-2020-12

The Chair introduced Resolution No. W-2020-12, an initial action resolution for approval to increase authorization to \$150,000,000 of Economic Development Revenue Bonds for North Pacific Paper Company, LLC and to provide a standards waiver.

Following discussion, John Comerford moved for adoption of Resolution No. W-2020-12. Jason Richter seconded the motion. Subsequently, the Chair called for a roll call vote, and all members listed above as present voted to approve, and the resolution was unanimously adopted.

Adjournment

The meeting was adjourned.