

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

****MINUTES****

**November 10, 2021 Regular Meeting
2:00 P.M.**

**Meeting Location
By Video and Telephone Only
(Per Governor's Proclamation 20-28)**

Board members Present: Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Patrick Capper
Cara Coon
Jennifer Dickinson
Kathy Elias
John Kilpatrick
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Radi Simeonova

Board members Absent: Senator Sharon Brown
Ollie Garrett
Senator Karen Keiser
Representative Sharon Wylie

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

Others Present: Kara Steward
Robert Duff
Mya Keyzers

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

Meeting Minutes

The minutes of the 9/15/2021 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-2021-11

The Chair introduced Resolution No. W-2021-11, approving an amendment of RCW 43.163. Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2021-11. Josephine Tamayo Murray seconded the motion. Subsequently, all members listed above as present and eligible to vote voted for approval of the resolution in a roll call vote.

Appointment of Audit Committee Member

Following discussion of the matter, John Comerford moved for approval of the appointment of Jennifer Dickinson to the Audit Committee. Radi Simeonova seconded the motion. Subsequently, the Chair called for a voice vote; there were no objections, and the Chair announced that the appointment of Jennifer Dickinson to the Audit Committee was approved.

Adjournment

The meeting was adjourned.