

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

**\*\*MINUTES\*\***

**November 10, 2022 Regular Meeting  
2:00 P.M.**

**Meeting Location  
1000 Second Avenue, #2700  
Seattle, WA 98104  
And By Video and Telephone**

**Board members Present:**

Vincent Santiago, Chair  
Josephine Tamayo Murray, Vice Chair  
John Comerford, Secretary  
Patrick Capper  
Cara Carlton  
Jennifer Dickinson  
Kathy Elias  
Sergio Garcia  
Senator Karen Keiser  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Representative Sharon Wylie  
Senator Mark Schoesler

**Board members Absent:**

Juan Aguilar  
Representative Tom Dent  
Ollie Garrett  
John Kilpatrick  
Radi Simeonova

**WEDFA Staff Present:**

Rodney Wendt, Executive Director  
Molly Abbey, Program Administrator  
Jesse Yoder, Assistant Attorney General

**Invited Guests and Members  
of the Public Present:**

Jon Cozens  
Will Frymann  
Doug Goe  
Will Kostizak  
Les Krusen

Nicolas Munoz Salas  
Matthew Vantusko

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

### **Meeting Minutes**

The minutes of the 9/29/2022 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-2022-14**

The Chair introduced Resolution No. W-2022-14, an initial action resolution for approval to increase authorization of the Burnham SEV Pasco, LLC bond issue to \$185,000,000.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2022-14. 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.

### **Resolution No. W-2022-15**

The Chair introduced Resolution No. W-2022-15, approving the issuance of up to \$50,775,000 of Environmental Facilities Refunding Bonds for the Mura Cascade ELP LLC project.

Following discussion, John Comerford moved for adoption of Resolution No. W-2022-15. Sergio Garcia 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.

### **Resolution No. W-2022-16**

The Chair introduced Resolution No. W-2022-16, approving the issuance of up to \$114,225,000 of Environmental Facilities Revenue Bonds for the Mura Cascade ELP LLC project.

Following discussion, Sergio Garcia moved for adoption of Resolution No. W-2022-16. Senator Karen Keiser 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.

### **Adjournment**

The meeting was adjourned.