

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

****MINUTES****

**November 12, 2020 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
Cara Coon
Jennifer Dickinson
Kathy Elias
Michael Guy
John Kilpatrick
Jason Richter
Evan Wendlandt
Representative Sharon Wylie

Board members Absent: Juan Aguilar
Senator Sharon Brown
Patrick Capper
Ollie Garrett
Senator Karen Keiser

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
Marc Greenough
Jared Kawadler
Anna Rienhardt
Jack Rosenberg
Jessica Shaham
Brian Wood

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

Approval of 10/19/2020 Meeting Minutes

The minutes of the 10/19/2020 special 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.

Approval to Ratify and Confirm 9/15/2020 Meeting Minutes

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

Resolution No. W-2020-13

The Chair introduced Resolution No. W-2020-13, a resolution to approve the issuance of up to \$150,000,000 of Environmental Facilities Revenue Bonds for North Pacific Paper Company, LLC.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2020-13. John Comerford seconded the motion. Subsequently, all members listed above as present voted for adoption of the resolution in a roll call vote, and the motion was unanimously approved with no abstentions.

Adjournment

The meeting was adjourned.