

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

****MINUTES****

**November 13, 2019 Special Meeting
2:00 P.M.**

Meeting Location

**1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Board members Present:

Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Senator Sharon Brown
Patrick Capper
Allison Clark
Cara Coon
Jennifer Dickinson
Kathy Elias
Michael Guy
Senator Karen Keiser
John Kilpatrick
Jason Richter

Board members Absent:

Ollie Garrett
Representative Sharon Wylie

WEDFA Staff Present:

Rodney Wendt, Executive Director
Molly Abbey, Program Administrator
Michael Nelson, Assistant Attorney General

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

Meeting Minutes

The minutes of the 9/12/2019 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-2019-09

The Chair introduced Resolution No. W-2019-09, an initial action resolution for approval of up to \$18,500,000 of Economic Development Revenue Bonds for Carpenters-Employers Apprenticeship and Training Trust Fund of Washington-Idaho.

Following discussion, Jason Richter moved for adoption of Resolution No. W-2019-09. Juan Aguilar seconded the motion. Subsequently, all members listed above as present voted for approval of the resolution in a roll call vote. The resolution was unanimously adopted.

Resolution No. W-2019-10

The Chair introduced Resolution No. W-2019-10, to approve amendments to WEDFA's Underwriting Standards.

Following discussion, Senator Keiser moved for adoption of Resolution No. W-2019-10. Jason Richter seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Allison Clark, Cara Coon, Jennifer Dickinson, Kathy Elias, Michael Guy, Senator Karen Keiser, John Kilpatrick and Jason Richter voted to approve. Senator Sharon Brown voted nay. There were no abstentions, and the resolution was adopted.

Adjournment

The meeting was adjourned.