

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

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

**November 2, 2023 Regular Meeting  
2:00 P.M.**

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

**Board members Present:** Josephine Tamayo Murray, Chair  
John Comerford, Secretary  
Juan Aguilar  
Patrick Capper  
Kathy Elias  
Sergio Garcia  
John Kilpatrick  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Vincent Santiago  
Senator Mark Schoesler  
Radi Simeonova  
Representative Sharon Wylie

**Board members Absent:** Cara Carlton  
Representative Tom Dent  
Jennifer Dickinson  
Ollie Garrett  
Senator Karen Keiser

**WEDFA Staff Present:** Rodney Wendt, Executive Director  
Molly Abbey, Program Administrator  
David Hankins, Assistant Attorney General

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

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

## **Meeting Minutes**

The minutes of the 9/14/2023 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.

### **Election of New Board Vice Chair**

Following discussion of the matter, John Comerford moved for approval of the appointment of John Kilpatrick as WEDFA Vice Chair. Radi Simeonova seconded the motion. Subsequently, the Chair called for a voice vote, and all members present, except for John Kilpatrick, who abstained, voted in favor of the motion. There were no votes against the motion.

### **Resolution No. W-2023-15**

The Chair introduced Resolution No. W-2023-15, an initial action resolution approving up to \$58,600,000 Economic Development Revenue Bonds for Pacific Northwest Renewable Energy PGH Plant Project.

Following discussion, Radi Simeonova moved for adoption of Resolution No. W-2023-15. John Kilpatrick seconded the motion. Subsequently, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Kathy Elias, John Kilpatrick, Treasurer Mike Pellicciotti, Vincent Santiago, Senator Mark Schoesler, Radi Simeonova and Representative Sharon Wylie voted for approval of the resolution in a roll call vote. There were no abstentions or votes against the motion.

### **Resolution No. W-2023-16**

The Chair introduced Resolution No. W-2023-16, an initial action resolution approving up to \$51,021,767 Economic Development Revenue Bonds for Pacific Northwest Renewable Energy PGH Port Facility Project.

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2023-16. John Comerford seconded the motion. Subsequently, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Kathy Elias, John Kilpatrick, Treasurer Mike Pellicciotti, Vincent Santiago, Senator Mark Schoesler, Radi Simeonova and Representative Sharon Wylie voted for approval of the resolution in a roll call vote. There were no abstentions or votes against the motion.

### **Recognition of Outgoing WEDFA Chair**

The Executive Director, Chair and other Board members recognized the outgoing WEDFA Chair, Vincent Santiago, for his exemplary work during his five-year tenure as Chair. No action was taken.

## **Overview of and Updates regarding the Council of Development Finance Agencies (CDFA)**

The Executive Director gave a presentation on the Council of Development Finance (CDFA). No action was taken.

## **Discussion of WEDFA Activities and Finances**

WEDFA activities and finances were discussed. No action was taken.

The meeting was adjourned.