

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

****MINUTES****

**January 19, 2023 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
Juan Aguilar
Patrick Capper
Cara Carlton
Jennifer Dickinson
Kathy Elias
Sergio Garcia
Ollie Garrett
John Kilpatrick
Treasurer Mike Pellicciotti
Jason Richter (non-voting)

Board members Absent:

Representative Tom Dent
Senator Karen Keiser
Senator Mark Schoesler
Radi Simeonova
Representative Sharon Wylie

WEDFA Staff Present:

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

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

Joseph Abramson
Thomas Bruder
Kristen Chalke
Darryl Davis
Ryan Donovan

James Reid
Jessica Shaham
Chris Tynan

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

Meeting Minutes

The minutes of the 12/7/2022 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-2023-01

The Chair introduced Resolution No. W-2023-01, amending WEDFA's underwriting standards to decrease WEDFA's issuance fees on certain taxable bond issues.

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2023-01. 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-2023-02

The Chair introduced Resolution No. W-2023-02, approving the issuance of up to \$165,000,000 of Environmental Improvement Revenue Bonds for the Burnham SEV Pasco LLC project.

Following discussion, Jennie Dickinson moved for adoption of Resolution No. W-2023-02. John Kilpatrick 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.