

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

****MINUTES****

**January 24, 2019 Regular Meeting
1:30 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
Kathy Elias
Jennifer Dickinson
Ollie Garrett
Michael Guy
John Kilpatrick
Jason Richter

Board members Absent:

Cara Coon
Senator Karen Keiser
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 12/13/2018 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 approved unanimously.

Resolution No. W-2019-01

The Chair introduced Resolution No. W-2019-01, to approve the issuance of up to \$32,500,000 of Revenue and Refunding Notes for Benaroya Research Institute at Virginia Mason.

Following discussion, Jason Richter moved for adoption of Resolution No. W-2019-01. Juan Aguilar seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Allison Clark, Jennifer Dickinson, Kathy Elias, Ollie Garrett, Michael Guy, John Kilpatrick and Jason Richter voted for approval of the resolution in a roll call vote, and the resolution was unanimously adopted.

Resolution No. W-2019-02

The Chair introduced Resolution No. W-2019-02, an initial action approval for up to \$9,127,300 of Economic Development Revenue Bonds for Hops Extract Corporation of America.

Following discussion, John Comerford moved for adoption of Resolution No. W-2019-02. Kathy Elias seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Senator Sharon Brown, Patrick Capper, Allison Clark, Jennifer Dickinson, Kathy Elias, Ollie Garrett, Michael Guy and Jason Richter voted for approval of the resolution in a roll call vote, and the resolution was unanimously adopted.

Resolution No. W-2019-03

The Chair deferred Resolution W-2019-03, to approve the Strategic Planning Guidelines, for future consideration.

Adjournment

The meeting was adjourned.