

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

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

**December 8, 2021 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  
Juan Aguilar  
Patrick Capper  
Cara Coon  
Jennifer Dickinson  
Kathy Elias  
Senator Karen Keiser  
John Kilpatrick  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)

**Board members Absent:** Senator Sharon Brown  
Ollie Garrett  
Representative Sharon Wylie

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

**Members of the Public Present:** Adam Johnson  
Michell Pihl  
John Self  
Marc Stasiowski

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

## **Meeting Minutes**

The minutes of the 11/10/2021 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-2021-12**

The Chair introduced Resolution No. W-2021-12, an initial action approval for up to \$17,250,000 of Economic Development Revenue Bonds for Cascade Public Media. Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2021-12. Senator Karen Keiser 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.

### **Approval of 2022 Regular Meeting Schedule**

Following discussion of the matter, Juan Aguilar moved for approval of the 2022 Regular Meeting Schedule. Kathy Elias seconded the motion. After a voice vote, the Chair announced that there were no nays, and that the 2022 Regular meeting schedule was approved.

### **Executive Session**

At 2:25 p.m., the Chair called for an executive session to discuss the Executive Director's performance, and, after declaring that the executive session would end, and the public meeting reconvene at 2:35 p.m., excused the Executive Director, Program Administrator, non-voting Board members and members of the public from the meeting.

At 2:35, it was announced that the executive session was extended until 2:45. At 2:45 p.m., the executive session was ended and the Executive Director, Program Administrator, non-voting Board members and members of the public were asked to rejoin the meeting.

### **Establishment of the Executive Director Salary**

The Chair asked whether there was a motion to establish the Executive Director's 2022 salary at \$167,449, a 3% increase, effective January 1, 2022. John Comerford so moved and Cara Coon seconded the motion. After a voice vote, the Chair announced that there were no nays, and that the motion was approved.

### **Resolution No. W-2021-13**

The Chair introduced Resolution No. W-2021-13, which is the approval of the 2022 budget, and authorizes staff to expend money within the overall expense level set in the budget.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2021-13. Juan Aguilar 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.