

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

****MINUTES****

**January 30, 2025 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 Kilpatrick, Vice Chair John Comerford, Secretary Cara Carlton Jennifer Dickinson Kathy Elias Jason Ferrante Sergio Garcia Treasurer Mike Pellicciotti Jason Richter (non-voting) Radi Simeonova
Board members Absent:	Juan Aguilar Representative Tom Dent Ollie Garrett Representative Alicia Rule Vincent Santiago Senator Mark Schoesler
WEDFA Staff Present:	Rodney Wendt, Executive Director Molly Abbey, Program Administrator David Hankins, Assistant Attorney General
Invited Guests and Members of the Public Present:	Jennifer Steele

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

Meeting Minutes

The minutes of the 12/11/2024 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-2025-01

The Chair introduced Resolution No. W-2025-01, amending the approval of the Small Business Technical Assistance program and authorizing the 2025 RFP process.

Following discussion, Cara Carlton moved for adoption of Resolution No. W-2025-01. John Comerford 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.

Presentation by the Office of the Attorney General

The Office of the Attorney General gave a presentation on the Public Records Act. No action was taken.

Discussion of WEDFA Activities and Finances

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

The meeting was adjourned.