

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

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

**February 1, 2024 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  
Cara Carlton  
Kathy Elias  
Jason Ferrante  
Sergio Garcia  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Radi Simeonova

**Board members Absent:** John Kilpatrick, Vice Chair  
Representative Tom Dent  
Jennifer Dickinson  
Ollie Garrett  
Senator Karen Keiser  
Vincent Santiago  
Senator Mark Schoesler  
Representative Sharon Wylie

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

**Invited Guests and Members  
of the Public Present:** Anna Borris  
Doug Goe  
Marc Greenough

McKensie Griffis  
Jnuk Hah  
Jon Jurich  
Stacey Lewis  
Federico Robaina  
Alison Schwartzman  
Jay Sweeney

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

### **Meeting Minutes**

The minutes of the 12/6/2023 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.

#### **Resolution No. W-2024-01**

The Chair introduced Resolution No. W-2024-01, approving amendments to the Financing Agreement for Evergreen Goodwill Revenue Bond, Series 2010.

Following discussion, Kathy Elias moved for adoption of Resolution No. W-2024-01. Radi Simeonova 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-2024-02**

The Chair introduced Resolution No. W-2024-02, an initial action resolution approving up to \$253,100,000 in Economic Development Revenue Bonds for Longview BioEnergy LLC.

Following discussion, John Comerford moved for adoption of Resolution No. W-2024-02. 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.

#### **Resolution No. W-2024-03**

The Chair introduced Resolution No. W-2024-03, approving the selection of an outside auditor.

Following discussion, Juan Aguilar moved for adoption of Resolution No. W-2024-03. Cara Carlton 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.

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

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

The meeting was adjourned.