

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

****MINUTES****

**February 24, 2022 Special Meeting
9:00 A.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 Carlton
Representative Tom Dent
Jennifer Dickinson
Kathy Elias
Sergio Garcia
John Kilpatrick
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Radi Simeonova

Board members Absent: Senator Sharon Brown
Ollie Garrett
Senator Karen Keiser
Representative Sharon Wylie

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

Members of the Public Present: None

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

Meeting Minutes

The minutes of the 1/20/2022 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-2022-03

The Chair introduced Resolution No. W-2022-03, increasing the authorization of Economic Development Revenue Bonds to \$180,020,000 for North Pacific Paper Company, LLC.

Following discussion, John Comerford moved for adoption of Resolution No. W-2022-03. 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.

Resolution No. W-2022-04

The Chair introduced Resolution No. W-2022-04, approving the selection of an outside auditor.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2022-04. 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.

Adjournment

The meeting was adjourned.