

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

****MINUTES****

**February 3, 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
Patrick Capper
Cara Coon
Jennifer Dickinson
Kathy Elias
Michael Guy
John Kilpatrick
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Radi Simeonova

Board members Absent: Juan Aguilar
Senator Sharon Brown
Ollie Garrett
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 12/9/2020 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-2021-01

The Chair introduced Resolution No. W-2021-01, an initial action resolution authorizing a maximum bond amount of \$88,600,000 to finance a pellet fuel manufacturing facility for Pacific Northwest Renewable Energy LLC.

Following discussion, John Comerford moved for adoption of Resolution No. W-2021-01. Jennifer Dickinson 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-2021-02

The Chair introduced Resolution No. W-2021-02, an initial action resolution authorizing a maximum bond amount of \$33,000,000 to finance pellet fuel port terminal facilities for Pacific Northwest Renewable Energy LLC.

Following discussion, John Comerford moved for adoption of Resolution No. W-2021-02. Jennifer Dickinson 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 an Ad Hoc Program Committee Related in part to WEDFA's Services to Small and Medium Sized Businesses

Following discussion of the matter, John Comerford moved for creation of an Ad Hoc Program Committee related in part to WEDFA's services to small and medium sized businesses. Treasurer Mike Pellicciotti seconded the motion. The chair asked if there was further discussion, and Mr. Comerford proposed an amendment to provide that committee members be appointed by the Chair. Mr. Comerford then moved for approval of the following amended motion: "Approval of an Ad Hoc Program Committee related in part to WEDFA's services to small and medium sized businesses, with members to be appointed by the Chair." Treasurer Pellicciotti seconded the amended motion and the amended motion was approved by all members listed above as present and eligible to vote.

Adjournment

The meeting was adjourned.