

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

****MINUTES****

**February 4, 2020 Regular Meeting
2:00 P.M.**

Meeting Location

**1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Board members Present: Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Cara Coon
Patrick Capper
Jennifer Dickinson
Michael Guy
Jason Richter

Board members Absent: Senator Sharon Brown
Kathy Elias
Ollie Garrett
Senator Karen Keiser
John Kilpatrick
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 12/11/2019 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-2020-01

The Chair introduced Resolution No. W-2020-01, an initial action resolution for approval of up to \$54,000,000 of Economic Development Revenue Bonds for North Pacific Paper Company, LLC.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2020-01. Juan Aguilar seconded the motion. Subsequently, all members listed above as present voted for approval of the resolution in a roll call vote. The resolution was unanimously adopted.

Resolution No. W-2020-02

The Chair introduced Resolution No. W-2020-02, to approve changes to WEDFA's Travel Policy.

During discussion, the Executive Director proposed the following addition to Section 1 of the resolution: "subject to technical corrections by the Office of the Attorney General." There were no objections to the addition. Following discussion, Juan Aguilar moved for adoption of Resolution No. W-2020-02. Jason Richter seconded the motion. Subsequently, the Chair called for a roll call vote, and all members listed above as present voted to approve, and the resolution was unanimously adopted.

Resolution No. W-2020-03

The Chair introduced Resolution No. W-2020-03, to authorize WEDFA's Executive Director to promote approval of Senate Bill 5899 and any parallel House legislation.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2020-03. Juan Aguilar seconded the motion. Subsequently, the Chair called for a roll call vote, and all members listed above as present voted to approve, and the resolution was unanimously adopted.

Adjournment

The meeting was adjourned.