

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

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

**March 16, 2023 Regular Meeting  
2:00 P.M.**

**Meeting Location  
1000 Second Avenue, #2700  
Seattle, WA 98104  
And By Video and Telephone**

**Board members Present:** Vincent Santiago, Chair  
Josephine Tamayo Murray, Vice Chair  
John Comerford, Secretary  
Juan Aguilar  
Patrick Capper  
Representative Tom Dent  
Kathy Elias  
Sergio Garcia  
John Kilpatrick  
Treasurer Mike Pellicciotti  
Senator Mark Schoesler  
Radi Simeonova  
Jason Richter (non-voting)

**Board members Absent:** Cara Carlton  
Jennifer Dickinson  
Ollie Garrett  
Senator Karen Keiser  
Representative Sharon Wylie

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

**Invited Guests and Members  
of the Public Present:** Deanna Gregory

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

## **Meeting Minutes**

The minutes of the 1/19/2023 regular meeting were before the board. There were no objections or proposed changes, and, after a voice vote, the Vice Chair announced that the minutes were unanimously approved.

### **Resolution No. W-2023-03**

The Vice Chair introduced Resolution No. W-2023-03, approving amendments to the Financing Agreements for YMCA of Snohomish County Revenue and Refunding Bonds, Series 2016 and Series 2018.

Following discussion, John Comerford moved for adoption of Resolution No. W-2023-03. Radi Simeonova seconded the motion. Subsequently, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Representative Tom Dent, Kathy Elias, Sergio Garcia, John Kilpatrick, Treasurer Mike Pellicciotti and Radi Simeonova voted for approval of the resolution in a roll call vote.

### **Resolution No. W-2023-04**

The Vice Chair introduced Resolution No. W-2023-04, an initial action resolution approving up to \$2,580,000 of Economic Development Revenue Bonds for Tre-Fin Group, LLC.

Following discussion, Jennie Dickinson moved for adoption of Resolution No. W-2023-04. John Kilpatrick seconded the motion. Subsequently, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Kathy Elias, Sergio Garcia, John Kilpatrick, Treasurer Mike Pellicciotti and Radi Simeonova voted for approval of the resolution in a roll call vote. Representative Tom Dent and Senator Mark Schoesler voted against approval of the resolution. The resolution was adopted.

### **Resolution No. W-2023-05**

The Vice Chair introduced Resolution No. W-2023-05, increasing the authorization of Environmental Facilities Revenue Bonds up to \$307,000,000 for Mura Cascade ELP, LLC.

Following discussion, Sergio Garcia moved for adoption of Resolution No. W-2023-05. John Comerford seconded the motion. Subsequently, Vince Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Kathy Elias, Sergio Garcia, John Kilpatrick, Treasurer Mike Pellicciotti and Radi Simeonova voted for approval of the resolution in a roll call vote. Representative Tom Dent and Senator Mark Schoesler voted against approval of the resolution. The resolution was adopted.

## **Resolution No. W-2023-06**

The Vice Chair introduced Resolution No. W-2023-06, approving an interagency agreement with the Washington State Housing Finance Commission.

Following discussion, Kathy Elias moved for adoption of Resolution No. W-2023-06. 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.

## **Adjournment**

The meeting was adjourned.