

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

****MINUTES****

**March 19, 2026 Regular Meeting
2:00 P.M.**

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

Board members Present:

John Kilpatrick, Vice Chair
Cara Carlton, Secretary
Senator Adrian Cortes
Representative Tom Dent
Jennifer Dickinson
Jason Ferrante
Sergio Garcia
Jemal Idris
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Vincent Santiago
Senator Mark Schoesler

Board members Absent:

Josephine Tamayo Murray, Chair
Kathy Elias
Ollie Garrett
Representative Alicia Rule
Radi Simeonova

WEDFA Staff Present:

Rodney Wendt, Executive Director
Molly Abbey, Program Administrator
David Hankins, Assistant Attorney General

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

Joseph Abramson
Megan Farrell
Jon Jurich
Het Shah
Jasmine Vasavada

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

Meeting Minutes

The minutes of the 1/29/26 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-2026-05

The Vice Chair introduced Resolution No. W-2026-05, an initial action resolution approving up to \$38,420,000 of Economic Development Revenue Bonds for CleanFiber Washington, LLC.

Following discussion, Jennie Dickinson moved for adoption of Resolution No. W-2026-05. Senator Adrian Cortes 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-2026-06

The Vice Chair introduced Resolution No. W-2026-06, approving the retention of Hillis Clark Martin & Peterson P.S. as disclosure counsel for the MultiCare bond transaction.

Following discussion, Cara Carlton moved for adoption of Resolution No. W-2026-06. Senator Adrian Cortes 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-2026-07

The Vice Chair introduced Resolution No. W-2026-07, amending the underwriting standards.

Following discussion, Senator Adrian Cortes moved for adoption of Resolution No. W-2026-07. Jennie 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-2026-08

The Vice Chair introduced Resolution No. W-2026-08, approving a succession plan for the Executive Director.

Following discussion, Sergio Garcia moved for adoption of Resolution No. W-2026-08. Vince Santiago 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.