

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

****MINUTES****

**March 21, 2019 Special Meeting
2:00 P.M.**

Meeting Location

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

Board members Present:

Vincent Santiago, Chair
John Comerford, Secretary
Juan Aguilar
Senator Sharon Brown
Cara Coon
Kathy Elias
Michael Guy
John Kilpatrick
Jason Richter

Board members Absent:

Josephine Tamayo Murray, Vice Chair
Patrick Capper
Allison Clark
Jennifer Dickinson
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 1/24/2019 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-2019-03

The Chair introduced Resolution No. W-2019-03, to approve the issuance of up to \$8,448,457 of Revenue Bonds for Hops Extract Corporation of America.

Following discussion, Juan Aguilar moved for adoption of Resolution No. W-2019-03. Jason Richter seconded the motion. Subsequently, all members listed above as present voted for approval of the resolution in a roll call vote, and the resolution was unanimously adopted.

Resolution No. W-2019-04

The Chair introduced Resolution No. W-2019-04, to approve the Strategic Planning Guidelines.

Following discussion, Jason Richter moved for adoption of Resolution No. W-2019-04. Juan Aguilar seconded the motion. Subsequently, all members listed above as present voted for approval of the resolution in a roll call vote, and the resolution was unanimously adopted.

Adjournment

The meeting was adjourned.