

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

****MINUTES****

**April 14, 2021 Regular Meeting
2:00 P.M.**

**Meeting Location
By Video and Telephone Only
(Per Governor's Proclamation 20-28)**

Board members Present: Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Patrick Capper
Cara Coon
Jennifer Dickinson
Kathy Elias
John Kilpatrick
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Radi Simeonova

Board members Absent: Vincent Santiago, Chair
Senator Sharon Brown
Ollie Garrett
Senator Karen Keiser
Representative Sharon Wylie

WEDFA Staff Present: Rodney Wendt, Executive Director
Molly Abbey, Program Administrator
Andrew Krawczyk, Assistant Attorney General

Others Present: John Begley
Doug Goe
Justin Goldstein
James Hensel
Stacey Lewis
Les Krusen
Tyler Montague

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

Meeting Minutes

The minutes of the 2/3/2021 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-2021-03

The Vice Chair introduced Resolution No. W-2021-03, an initial action approval to increase authorization of the Columbia Pulp I Bond Issue to \$238,755,000.

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2021-03. 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.