

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

****MINUTES****

**April 26, 2019 Regular Meeting
9:30 A.M.**

Meeting Location

**Marcus Whitman Hotel
6 West Rose Street, Walla Walla, WA 99362**

Board members Present:

Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Cara Coon
Jennifer Dickinson
Kathy Elias
Michael Guy
John Kilpatrick
Jason Richter

Board members Absent:

Senator Sharon Brown
Patrick Capper
Allison Clark
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 3/21/2019 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.

Adjournment

The meeting was adjourned.