

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

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

**April 7, 2022 Regular Meeting  
2:00 P.M.**

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

**Board members Present:** Vincent Santiago, Chair  
Josephine Tamayo Murray, Vice Chair  
John Comerford, Secretary  
Juan Aguilar  
Patrick Capper  
Cara Carlton  
Representative Tom Dent  
Jennifer Dickinson  
Kathy Elias  
Sergio Garcia  
Senator Karen Keiser  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Representative Sharon Wylie

**Board members Absent:** Senator Sharon Brown  
Ollie Garrett  
John Kilpatrick  
Radi Simeonova

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

**Invited Guests and Members  
of the Public Present:** Manuel Garcia-Perez, Washington State  
University

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

## **Meeting Minutes**

The minutes of the 2/24/2022 special 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-2022-05**

The Chair introduced Resolution No. W-2022-05, an initial action approval for up to \$17,000,000 of Economic Development Revenue Bonds for Goodwill of the Olympics and Rainier Region.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2022-05. Senator Karen Keiser 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-2022-06**

The Chair introduced Resolution No. W-2022-06, an initial action approval for up to \$68,195,000 of Economic Development Revenue Bonds for Divert, Inc.

Following discussion, Jennie Dickinson moved for adoption of Resolution No. W-2022-06. Sergio Garcia 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.