

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE
AUTHORITY**

(WEDFA)

****MINUTES****

**May 17, 2021 Special Meeting
11:00 A.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 Coon
Jennifer Dickinson
Ollie Garrett
John Kilpatrick
Treasurer Mike Pellicciotti
Radi Simeonova
Representative Sharon Wylie

Board members Absent: Kathy Elias
Senator Sharon Brown
Senator Karen Keiser

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

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

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

TEFRA Hearing

At 11:06 a.m., the Chair opened a public hearing regarding the proposed issuance of the Economic Development Revenue Bonds for the Columbia Pulp I, LLC Project via toll-free telephonic access following public notice as required by the federal tax code.

The Chair invited members of the public who wished to give testimony, either oral or written, to do so. There was no testimony presented at the hearing either orally or in writing.

The Chair closed the hearing at 11:08 AM.

Meeting Minutes

The minutes of the 4/14/2021 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-2021-04

The Chair introduced Resolution No. W-2021-04, a resolution to approve the issuance of Environmental Facilities Revenue Bonds for Columbia Pulp I, LLC.

Following discussion, Ollie Garrett moved for adoption of Resolution No. W-2021-04. Radi Simeonova seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, Juan Aguilar, Patrick Capper, Cara Coon, Jennifer Dickinson, Ollie Garrett, Treasurer Mike Pellicciotti, Radi Simeonova and Representative Sharon Wylie voted for approval of the resolution in a roll call vote. There were no votes against and no abstentions, and the resolution was adopted.

Resolution No. W-2021-05

The Chair introduced Resolution No. W-2021-05, an initial action approval to increase authorization of the Pacific Northwest Renewable Energy Port Facility Bond Issue to \$63,000,000.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2021-05. Ollie Garrett seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, Juan Aguilar, Patrick Capper, Cara Coon, Jennifer Dickinson, Ollie Garrett, Treasurer Mike Pellicciotti, Radi Simeonova and Representative Sharon Wylie voted for approval of the resolution in a roll call vote. There were no votes against and no abstentions, and the resolution was adopted.

Adjournment

The meeting was adjourned.