

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

****MINUTES****

**May 19, 2023 Regular Meeting
9:30 A.M.**

**Meeting Location
401 E Yakima Ave, Yakima, WA 98901
And By Video and Telephone**

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

Board members Absent: Jennifer Dickinson
Ollie Garrett
Senator Karen Keiser

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

**Invited Guests and Members
of the Public Present:** Jon Jurich
Ron Anderson

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

Meeting Minutes

The minutes of the 3/16/2023 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-2023-07

The Chair introduced Resolution No. W-2023-07, approving amendments to the financing agreement for the Evergreen Goodwill Revenue Bond, Series 2010.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2023-07. 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.