

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

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

**June 1, 2023 Special Meeting  
1:00 P.M.**

**Meeting Location  
1000 Second Avenue, #2700  
Seattle, WA 98104  
And By Video and Telephone**

**Board members Present:** Vincent Santiago, Chair  
Josephine Tamayo Murray, Vice Chair  
Juan Aguilar  
Patrick Capper  
Representative Tom Dent  
Kathy Elias  
John Kilpatrick  
Treasurer Mike Pellicciotti  
Radi Simeonova  
Jason Richter (non-voting)

**Board members Absent:** Cara Carlton  
John Comerford, Secretary  
Jennifer Dickinson  
Sergio Garcia  
Ollie Garrett  
Senator Karen Keiser  
Senator Mark Schoesler  
Representative Sharon Wylie

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

**Invited Guests and Members  
of the Public Present:** Kirsten Chalke  
Ryan Donovan  
Jessica Shaham  
Chris Tynan

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

### **Meeting Minutes**

The minutes of the 5/19/2023 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-2023-08**

The Chair introduced Resolution No. W-2023-08, approving the issuance of up to \$165,000,000 of Environmental Improvement Revenue Bonds for Burnham SEV Pasco LLC.

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2023-08. Radi Simeonova 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.