

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

****MINUTES****

**June 16, 2020 Regular Meeting
2:00 P.M.**

**Meeting Location
By Video and Telephone Only
(Per Governor's [Proclamation 20-28.4](#))**

Board members Present: Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Senator Sharon Brown
Patrick Capper
Cara Coon
Jennifer Dickinson
Kathy Elias
Michael Guy
Senator Karen Keiser
Jason Richter
Representative Sharon Wylie

Board members Absent: Juan Aguilar
Ollie Garrett
John Kilpatrick

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 4/17/2020 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-2020-04

The Chair introduced Resolution No. W-2020-04, to approve revisions to the Financial Oversight Policy.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2020-04. Jason Richter seconded the motion. Subsequently, the Chair called for a roll call vote, and all members listed above as present voted to approve, and the resolution was unanimously adopted.

Resolution No. W-2020-05

The Chair introduced Resolution No. W-2020-05, to approve the selection of an outside auditor.

Following discussion, Kathy Elias moved for adoption of Resolution No. W-2020-05. Josephine Tamayo Murray seconded the motion. Subsequently, the Chair called for a roll call vote, and all members listed above as present voted to approve, and the resolution was unanimously adopted.

Adjournment

The meeting was adjourned.