

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

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

**June 16, 2021 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  
Patrick Capper  
Cara Coon  
Kathy Elias  
John Kilpatrick  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Radi Simeonova  
Representative Sharon Wylie

**Board members Absent:** Juan Aguilar  
Senator Sharon Brown  
Jennifer Dickinson  
Ollie Garrett  
Senator Karen Keiser

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

**Others Present:** Jon Cozens  
Will Frymann  
John Kirkwood

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

## **Meeting Minutes**

The minutes of the 5/17/2021 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-2021-06**

The Chair introduced Resolution No. W-2021-06, an initial action approval for up to \$165,000,000 of Economic Development Revenue Bonds for Mura Cascade ELP, LLC.

Following discussion, John Comerford moved for adoption of Resolution No. W-2021-06. 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.