

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

****MINUTES****

**June 21, 2019 Special Meeting
11:00 A.M.**

Meeting Location

**1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Board members Present:

Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Patrick Capper
Cara Coon
Jennifer Dickinson
Ollie Garrett
Senator Karen Keiser
John Kilpatrick
Jason Richter

Board members Absent:

Senator Sharon Brown
Allison Clark
Kathy Elias
Michael Guy
Representative Sharon Wylie

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 4/26/2019 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-2019-05

The Chair introduced Resolution No. W-2019-05, an initial action approval to increase authorization of the Columbia Pulp I Bond Issue to \$207,600,000.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2019-05. Cara Coon seconded the motion. Subsequently, all members listed above as present voted for approval of the resolution in a roll call vote, and the resolution was unanimously adopted.

Adjournment

The meeting was adjourned.