

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

****MINUTES****

**June 27, 2023 Special Meeting
9:00 A.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
Cara Carlton
Kathy Elias
Senator Karen Keiser
John Kilpatrick
Treasurer Mike Pellicciotti
Senator Mark Schoesler
Representative Sharon Wylie

Board members Absent: John Comerford, Secretary
Representative Tom Dent
Jennifer Dickinson
Sergio Garcia
Ollie Garrett
Radi Simeonova

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

**Invited Guests and Members
of the Public Present:** Mark Boivin
Philip Heasman
David Mnatsakanyan
Jessica Shaham
Steeve Wintle

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

Meeting Minutes

The minutes of the 6/1/2023 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-2023-09

The Chair introduced Resolution No. W-2023-09, an initial action resolution approving up to \$12,000,000 of Economic Development Revenue Bonds for the Northwest Laborers United Training Center.

Following discussion, Juan Aguilar moved for adoption of Resolution No. W-2023-09. Josephine Tamayo-Murray 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.

Resolution No. W-2023-10

The Chair introduced Resolution No. W-2023-10, approving amendments to the Financing Agreement for Commencement Bay Corrugated, Inc Economic Development Revenue Bonds, Series 2016.

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2023-10. Senator Karen Keiser 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.

Resolution No. W-2023-11

The Chair introduced Resolution No. W-2023-11, approving an interagency agreement with the Washington State Housing Finance Commission.

Following discussion, Cara Carlton moved for adoption of Resolution No. W-2023-11. Kathy Elias 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.

Update on Pacific Northwest Renewable Energy Project

A presentation was made regarding the Pacific Northwest Renewable Energy Project. No action was taken.

Discussion of WEDFA Activities and Finances

WEDFA activities and finances were discussed. No action was taken.

The meeting was adjourned.