

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

****MINUTES****

**July 16, 2019 Special Meeting
3:00 P.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
Allison Clark
Cara Coon
Jennifer Dickinson
Kathy Elias
Michael Guy
John Kilpatrick
Jason Richter
Representative Sharon Wylie

Board members Absent:

Senator Sharon Brown
Ollie Garrett
Senator Karen Keiser

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 6/21/2019 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-2019-06

The Chair introduced Resolution No. W-2019-06, to approve the issuance of up to \$60,000,000 of Revenue and Refunding Bonds for Columbia Pulp I, LLC.

Following discussion, John Comerford moved for adoption of Resolution No. W-2019-06. Jennifer Dickinson seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Allison Clark, Cara Coon, Jennifer Dickinson, Kathy Elias, Michael Guy, Jason Richter and Representative Sharon Wylie voted for approval of the resolution in a roll call vote, and John Kilpatrick abstained. The resolution was adopted.

Resolution No. W-2019-07

The Chair introduced Resolution No. W-2019-07, approving an Interagency agreement with the Washington State Housing Finance Commission.

Following discussion, Jason Richter moved for adoption of Resolution No. W-2019-07. John Kilpatrick 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.