

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

****MINUTES****

**July 27, 2020 Special Meeting
1:30 P.M.**

**Meeting Location
By Video and Telephone Only
(Per Governor's [Proclamation 20-28.7](#))**

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

Board members Absent: Juan Aguilar
Senator Sharon Brown
Ollie Garrett
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 6/16/2020 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-2020-06

The Chair introduced Resolution No. W-2020-06, an initial action resolution for approval of up to \$37,000,000 of Economic Development Revenue Bonds for Mohegan Renewable Energy, LLC – Terminal Port Project.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2020-06. 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.

Resolution No. W-2020-07

The Chair introduced Resolution No. W-2020-07, an initial action resolution for approval of up to \$84,000,000 of Solid Waste Facilities Revenue Bonds for Mohegan Renewable Energy, LLC – Longview Pellet Project.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2020-07. John Comerford 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-2020-08

The Chair introduced Resolution No. W-2020-08, an initial action resolution for approval of up to \$63,000,000 of Solid Waste Facilities Revenue Bonds for Mohegan Renewable Energy, LLC – Shelton Pellet Project.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2020-08. Kathy Elias 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-2020-09

The Chair introduced Resolution No. W-2020-09, approving an Interagency agreement with the Washington State Housing Finance Commission.

Following discussion, Jason Richter moved for adoption of Resolution No. W-2020-09. Josephine Tamayo Murray seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Patrick Capper, Cara Coon, Jennifer Dickinson, Kathy Elias, Michael Guy, John Kilpatrick, Jason Richter and Evan Wendlandt voted for approval of the resolution in a roll call vote. There were no nays or abstentions, and the resolution was adopted.

Resolution No. W-2020-10

The Chair introduced Resolution No. W-2020-10, approving the authority to amend bond and security documents for the Columbia Pulp, LLC Project.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2020-10. Josephine Tamayo Murray seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Patrick Capper, Jennifer Dickinson, Kathy Elias, Michael Guy, Senator Karen Keiser, John Kilpatrick, Jason Richter and Evan Wendlandt voted for approval of the resolution in a roll call vote. There were no nays or abstentions, and the resolution was adopted.

Adjournment

The meeting was adjourned.