

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

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

**July 27, 2022 Special Meeting  
9:30 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  
John Comerford, Secretary  
Juan Aguilar  
Patrick Capper  
Representative Tom Dent  
Jennifer Dickinson  
Kathy Elias  
Sergio Garcia  
John Kilpatrick  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)

**Board members Absent:** Cara Carlton  
Ollie Garrett  
Senator Karen Keiser  
Radi Simeonova  
Representative Sharon Wylie

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

**Invited Guests and Members  
of the Public Present:** Kendall Anderegg  
Sam Balisy  
Don Crowe  
Jason Floyd  
Tim Klabo  
Stacey Lewis  
David Mnatsakanyan

John Self  
Senator Mark Schoesler  
Chrissi Sowinski  
Katherine Van Gunst

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

### **Meeting Minutes**

The minutes of the 6/9/2022 regular meeting were before the board. There was discussion of possible changes, but, after a voice vote, the Chair announced that the minutes were unanimously approved in their original form.

### **Resolution No. W-2022-10**

The Chair introduced Resolution No. W-2022-10, approving an amendment to the financing agreement for Recovery Zone Facility Bond – Arena Sports Project, Series 2010.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2022-10. 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.

### **Resolution No. W-2022-11**

The Chair introduced Resolution No. W-2022-11, approving the issuance of up to \$9,400,000 of Economic Development Revenue Bonds for Mutual Materials, Spokane Valley project.

Following discussion, Juan Aguilar moved for adoption of Resolution No. W-2022-11. Jennifer Dickinson seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Jennifer Dickinson, Kathy Elias, Sergio Garcia, John Kilpatrick and Treasurer Mike Pellicciotti voted for approval of the resolution in a roll call vote. Representative Tom Dent abstained.

### **Resolution No. W-2022-12**

The Chair introduced Resolution No. W-2022-12, approving the issuance of up to \$2,763,000 of Economic Development Revenue Bonds for Mutual Materials, Lacey and Tumwater projects.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No.

W-2022-12. John Comerford seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Jennifer Dickinson, Kathy Elias, Sergio Garcia, John Kilpatrick and Treasurer Mike Pellicciotti voted for approval of the resolution in a roll call vote. Representative Tom Dent abstained.

### **Adjournment**

The meeting was adjourned.