

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

****MINUTES****

**August 16, 2021 Special Meeting
1:00 P.M.**

**Meeting Location
By Video and Telephone Only
(Per Governor's Proclamation 20-28)**

Board members Present: Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Patrick Capper
Cara Coon
Jennifer Dickinson
Kathy Elias
Senator Karen Keiser
John Kilpatrick
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Radi Simeonova
Representative Sharon Wylie

Board members Absent: Senator Sharon Brown
Ollie Garrett

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

Others Present: Jon Cozens
Will Frymann
Doug Goe
William Kostizak
Les Krusen
Adam Malaeb
Rich Moore

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

Meeting Minutes

The minutes of the 6/16/2021 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-2021-07

The Chair introduced Resolution No. W-2021-07, approving an Interagency agreement with the Washington State Housing Finance Commission. Following discussion, John Comerford moved for adoption of Resolution No. W-2021-07. Juan Aguilar 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.

Adjournment

The meeting was adjourned.