

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

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

**August 30, 2022 Special Meeting  
1:00 P.M.**

**Meeting Location  
1000 Second Avenue, #2700  
Seattle, WA 98104  
And By Video and Telephone**

**Board members Present:**

Vincent Santiago, Chair  
John Comerford, Secretary  
Juan Aguilar  
Patrick Capper  
Cara Carlton  
Representative Tom Dent  
Jennifer Dickinson  
Kathy Elias  
Sergio Garcia  
Senator Karen Keiser  
John Kilpatrick  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Radi Simeonova  
Representative Sharon Wylie  
Senator Mark Schoesler

**Board members Absent:**

Josephine Tamayo Murray, Vice Chair  
Ollie Garrett

**WEDFA Staff Present:**

Rodney Wendt, Executive Director  
Molly Abbey, Program Administrator  
Jesse Yoder, Assistant Attorney General

**Invited Guests and Members  
of the Public Present:**

Ryan Begin  
Kevin Coleman  
Ryan Donovan  
David Eichinger  
Sach Iyer

Les Krusen  
Chris Thomas  
John Wang

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

### **Meeting Minutes**

The minutes of the 7/27/2022 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-2022-13**

The Chair introduced Resolution No. W-2022-13, approving the issuance of up to \$51,076,000 of Solid Waste Disposal Revenue Bonds (Green Bonds) for the Divert Dev Co I LLC project.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2022-13. Senator Karen Keiser seconded the motion. Subsequently, in a roll call vote, Vincent Santiago, John Comerford, Juan Aguilar, Patrick Capper, Cara Carlton, Jennifer Dickinson, Kathy Elias, Sergio Garcia, Senator Karen Keiser, John Kilpatrick, Treasurer Mike Pellicciotti, Radi Simeonova and Representative Sharon Wylie voted for approval of the resolution. Representative Tom Dent and Senator Mark Schoesler voted against approval of the resolution. The resolution was adopted.

### **Adjournment**

The meeting was adjourned.