

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

****MINUTES****

**August 8, 2023 Special Meeting
10:00 A.M.**

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

Board members Present: Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Patrick Capper
Cara Carlton
Jennifer Dickinson
Sergio Garcia
Senator Karen Keiser
John Kilpatrick
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Radi Simeonova

Board members Absent: Vincent Santiago, Chair
Representative Tom Dent
Kathy Elias
Ollie Garrett
Senator Mark Schoesler
Representative Sharon Wylie

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

**Invited Guests and Members
of the Public Present:** Sam Balisy
Dale Cannon
David Mnatsakanyan
John Self
Julie Taylor
Mike Whiteside

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

Meeting Minutes

The minutes of the 6/27/2023 special meeting were before the board. There were no objections or proposed changes, and, after a voice vote, the Vice Chair announced that the minutes were unanimously approved.

Resolution No. W-2023-12

The Vice Chair introduced Resolution No. W-2023-12, approving the issuance of up to \$12,000,000 Economic Development Revenue Bonds for the NW Laborers United Training Center.

Following discussion, Senator Karen Keiser moved for adoption of Resolution No. W-2023-12. Radi Simeonova 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.

Discussion of 2022 Audit Results

The 2022 Audit Results were discussed. No action was taken.

Discussion of WEDFA Activities and Finances

WEDFA activities and finances were discussed. No action was taken.

The meeting was adjourned.