

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

****MINUTES****

**September 12, 2019 Regular Meeting
1:30 P.M.**

Meeting Location

**1000 2nd Avenue, Suite 2700
Seattle, WA 98104**

Board members Present:

Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Senator Sharon Brown
Patrick Capper
Cara Coon
Jennifer Dickinson
Kathy Elias
Senator Karen Keiser
John Kilpatrick
Jason Richter
Representative Sharon Wylie

Board members Absent:

Allison Clark
Ollie Garrett
Michael Guy

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 7/16/2019 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.

Financial Report

The 2018 Financial Report was presented to the Board by WEDFA's auditors, Peterson Sullivan LLP. The Board was asked to accept the report, and Josephine Tamayo Murray moved for approval of the report. Juan Aguilar seconded the motion. In a roll call vote, all board members listed as present above voted to approve the report as presented.

Resolution No. W-2019-08

The Chair introduced Resolution No. W-2019-08, to approve Title 178, Chapters -01 and -02 of the Washington Administrative Code.

Following discussion, Senator Keiser moved for adoption of Resolution No. W-2019-08. Jason Richter seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Senator Sharon Brown, Patrick Capper, Cara Coon, Jennifer Dickinson, Kathy Elias, Senator Karen Keiser, John Kilpatrick and Jason Richter voted for approval of the resolution in a roll call vote. There were no nays or abstentions. The resolution was unanimously adopted.

Adjournment

The meeting was adjourned.