

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

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

**September 14, 2023 Regular Meeting  
2:00 P.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  
Patrick Capper  
Cara Carlton  
Representative Tom Dent  
Jennifer Dickinson  
Kathy Elias  
Sergio Garcia  
John Kilpatrick  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Senator Mark Schoesler

**Board members Absent:** Juan Aguilar  
Ollie Garrett  
Senator Karen Keiser  
Radi Simeonova  
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:** None

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

## **Meeting Minutes**

The minutes of the 8/8/2023 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-2023-13**

The Chair introduced Resolution No. W-2023-13, approving the solicitation and retention, by the Washington State Attorney General's Office, of a Special Assistant Attorney General.

Following discussion, Josephine Tamayo Murray moved for adoption of Resolution No. W-2023-13. John Comerford 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-2023-14**

The Chair introduced Resolution No. W-2023-14, approving the solicitation of grant proposals for the Small Business Technical Assistance Program grants.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2023-14. Kathy Elias seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Patrick Capper, Cara Carlton, Representative Tom Dent, Jennifer Dickinson, Kathy Elias, Sergio Garcia, Treasurer Mike Pellicciotti and Senator Mark Schoesler voted for approval of the resolution in a roll call vote. There were no abstentions or votes against approval.

### **Discussion of WEDFA Activities and Finances**

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

The meeting was adjourned.