

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

****MINUTES****

**September 15, 2020 Regular Meeting
2:00 P.M.**

**Meeting Location
By Video and Telephone Only
(Per Governor's [Proclamation 20-28.9](#))**

Board members Present: Vincent Santiago, Chair
Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Patrick Capper
Cara Coon
Jennifer Dickinson
Michael Guy
John Kilpatrick
Jason Richter

Board members Absent: Senator Sharon Brown
Kathy Elias
Ollie Garrett
Senator Karen Keiser
Representative Sharon Wylie

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 7/27/2020 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-2020-11

The Chair introduced Resolution No. W-2020-11, an initial action resolution for approval to increase authorization to \$66,000,000 of Economic Development Revenue Bonds for North Pacific Paper Company, LLC.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2020-11. Juan Aguilar seconded the motion. Subsequently, Vincent Santiago, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Cara Coon, Jennifer Dickinson, Michael Guy and John Kilpatrick voted for approval of the resolution in a roll call vote. There were no nays or abstentions, and the resolution was adopted.

Adjournment

The meeting was adjourned.