

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

****MINUTES****

**September 15, 2021 Regular Meeting
2:00 P.M.**

**Meeting Location
By Video and Telephone Only
(Per Governor's Proclamation 20-28)**

Board members Present: Josephine Tamayo Murray, Vice Chair
John Comerford, Secretary
Juan Aguilar
Patrick Capper
Cara Coon
Kathy Elias
Senator Karen Keiser
John Kilpatrick
Jason Richter, Treasurer's Office Designee
Representative Sharon Wylie

Board members Absent: Senator Sharon Brown
Jennifer Dickinson
Ollie Garrett
Vincent Santiago, Chair
Radi Simeonova

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

Others Present: Jon Cozens
Will Frymann
Doug Goe
Les Krusen
Scott McJannet
Cynthia Weed

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

Meeting Minutes

The minutes of the 8/16/2021 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-2021-08

The Vice Chair introduced Resolution No. W-2021-08, approving a First Supplement to the Indenture for Novelty Hill Properties, LLC Refunding Bonds, Series 2014. Following discussion, Jason Richter moved for adoption of Resolution No. W-2021-08. John Kilpatrick seconded the motion. Subsequently, Josephine Tamayo Murray, John Comerford, Juan Aguilar, Patrick Capper, Cara Coon, Senator Karen Keiser, John Kilpatrick, Jason Richter, and Representative Sharon Wylie voted for approval of the resolution in a roll call vote.

Resolution No. W-2021-09

The Vice Chair introduced Resolution No. W-2021-09, approving the issuance of up to \$50,775,000 of Environmental Facilities Revenue Bonds for Mura Cascade ELP, LLC. Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2021-09. Kathy Elias seconded the motion. Subsequently, Josephine Tamayo Murray, John Comerford, Patrick Capper, Cara Coon, Kathy Elias, Senator Karen Keiser, John Kilpatrick, Jason Richter, and Representative Sharon Wylie voted for approval of the resolution in a roll call vote.

Resolution No. W-2021-10

The Vice Chair introduced Resolution No. W-2021-10, approving the establishment of a Small Business Technical Assistance Program and providing for related matters. Following discussion, Kathy Elias moved for adoption of Resolution No. W-2021-10. John Comerford seconded the motion. Subsequently, Josephine Tamayo Murray, John Comerford, Patrick Capper, Cara Coon, Kathy Elias, Senator Karen Keiser, John Kilpatrick, Jason Richter, and Representative Sharon Wylie voted for approval of the resolution in a roll call vote.

Adjournment

The meeting was adjourned.