

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

****MINUTES****

**January 29, 2026 Regular Meeting
2:00 P.M.**

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

Board members Present: Josephine Tamayo Murray, Chair
John Kilpatrick, Vice Chair
Cara Carlton, Secretary
Representative Tom Dent
Jennifer Dickinson
Jason Ferrante
Sergio Garcia
Jemal Idris
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Vincent Santiago

Board members Absent: Senator Adrian Cortes
Kathy Elias
Ollie Garrett
Representative Alicia Rule
Senator Mark Schoesler
Demetria Silvera
Radi Simeonova

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

**Invited Guests and Members
of the Public Present:** Anna Borris
Robyn Helmlinger
Jon Jurich
Kevin Jussel
Stacey Lewis
Blake Pionell
Jasmine Vasavada
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A roll call was taken and it was determined that a quorum was present.

Meeting Minutes

The minutes of the 12/12/25 regular 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-2026-01

The Chair introduced Resolution No. W-2026-01, an initial action resolution approving up to \$7,000,000 of Economic Development Revenue Bonds for Mainstem Malt, SPC.

Following discussion, Sergio Garcia moved for adoption of Resolution No. W-2026-01. John Kilpatrick seconded the motion. Subsequently, Josephine Tamayo Murray, John Kilpatrick, Cara Carlton, Representative Dent, Sergio Garcia, Jemal Idris, Treasurer Pellicciotti and Vincent Santiago voted for approval of the resolution in a roll call vote. Jennifer Dickinson recused herself. Jason Ferrante abstained. There were no nays.

Resolution No. W-2026-02

The Chair introduced Resolution No. W-2026-02, an initial action resolution approving up to \$400,000,000 of Economic Development Revenue Bonds for MultiCare Health System.

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2026-02. Cara Carlton 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-2026-03

The Chair introduced Resolution No. W-2026-03, amending the approval of the Small Business Technical Assistance program and authorizing the 2026 RFP process.

Following discussion, Representative Dent moved for adoption of Resolution No. W-2026-03. Jemal Idris 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-2026-04

The Chair introduced Resolution No. W-2026-04, approving an interagency agreement with the Washington State Housing Finance Commission.

Following discussion, Cara Carlton moved for adoption of Resolution No. W-2026-04. John Kilpatrick seconded the motion. Subsequently, Josephine Tamayo Murray, John Kilpatrick, Cara Carlton, Representative Dent, Jennifer Dickinson, Jason Ferrante, Sergio Garcia, Jemal Idris and Vincent Santiago voted for approval of the resolution in a roll call vote. Treasurer Pellicciotti abstained. There were no nays.

Discussion of WEDFA Activities and Finances

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

The meeting was adjourned.