

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

****MINUTES****

**October 17, 2024 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
Juan Aguilar
Cara Carlton
Representative Tom Dent
Jennifer Dickinson
Kathy Elias
Jason Ferrante
Sergio Garcia
Senator Karen Keiser
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Vincent Santiago
Senator Mark Schoesler

Board members Absent: John Comerford, Secretary
Ollie Garrett
Representative Alicia Rule
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, Office of the State Treasurer
Matt Edwards
Doug Goe
Jason Grubbs
Les Krusen
Matt Zuvich, Office of the State Treasurer

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

Meeting Minutes

The minutes of the 9/5/2024 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-2024-10

The Chair introduced a previously tabled resolution, No. W-2024-10, approving up to \$100,000,000 Economic Development Revenue Bonds for the Lyons Ferry One, LLC Project. Executive Director Rodney Wendt recommended again tabling the resolution at this time, pending additional project information, including finalized project location.

Senator Keiser moved to table the resolution. Juan Aguilar seconded the motion. The board members present during the vote were: Josephine Tamayo Murray, John Kilpatrick, Juan Aguilar, Cara Carlton, Kathy Elias, Jason Ferrante, Sergio Garcia, Senator Keiser, Treasurer Pellicciotti and Vince Santiago. In a voice vote, a majority of the Board that were present voted to table the resolution. There were no nays or abstentions.

Resolution No. W-2024-13

The Chair introduced Resolution No. W-2024-13, approving up to \$58,000,000 Economic Development Revenue Bonds for the Sunnyside RNG, LLC Project.

Following discussion, Juan Aguilar moved for adoption of Resolution No. W-2024-13. Sergio Garcia seconded the motion. Subsequently, Josephine Tamayo Murray, John Kilpatrick, Juan Aguilar, Cara Carlton, Representative Tom Dent, Jennifer Dickinson, Kathy Elias, Jason Ferrante, Sergio Garcia, Senator Karen Keiser, Treasurer Mike Pellicciotti and Vincent Santiago voted for approval of the resolution in a roll call vote. There were no nays or abstentions. Senator Schoesler joined the meeting prior to the roll call vote and was not able to indicate his vote before the resolution was adopted.

Discussion of WEDFA Activities and Finances

WEDFA activities and finances were discussed. No action was taken. The meeting was adjourned.