WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY (WEDFA)

MINUTES

March 20, 2025 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 John Comerford, Secretary Cara Carlton Representative Tom Dent Jennifer Dickinson Kathy Elias Jason Ferrante Sergio Garcia Treasurer Mike Pellicciotti Jason Richter (non-voting) Vincent Santiago Radi Simeonova
Board members Absent:	Juan Aguilar Ollie Garrett Representative Alicia Rule Senator Mark Schoesler
WEDFA Staff Present:	Rodney Wendt, Executive Director Molly Abbey, Program Administrator David Hankins, Assistant Attorney General
Invited Guests and Members of the Public Present:	Sam Balisy Anna Borris Katy Culver Ryan Grogan Jon Jurich Libby Johnson McKee David Mnatsakanyan Megan Slivinski Marc Stasiowski Mimi Vorachith Matt Zuvich

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

Meeting Minutes

The minutes of the 1/30/25 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-2025-02

The Chair introduced Resolution No. W-2025-02, approving the issuance of up to $18,000,000 of Economic Development Revenue Refunding Bonds for Evergreen Goodwill.

Following discussion, John Comerford moved for adoption of Resolution No. W-2025-02. John Kilpatrick 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-2025-03

The Chair introduced Resolution No. W-2025-03, approving a conversion agreement to convert the currently outstanding Economic Development Revenue Refunding Bonds for NW Laborers United Training Center to tax-exempt status.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2025-03. Cara Carlton seconded the motion. Subsequently, Josephine Tamayo Murray, John Kilpatrick, John Comerford, Cara Carlton, Jennifer Dickinson, Kathy Elias, Jason Ferrante, Sergio Garcia, Treasurer Mike Pellicciotti, Vincent Santiago and Radi Simeonova voted for approval of the resolution in a roll call vote. There were no nays or abstentions.

Discussion of WEDFA Activities and Finances

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

The meeting was adjourned.