

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

**\*\*MINUTES\*\***

**March 21, 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  
John Comerford, Secretary  
Juan Aguilar  
Cara Carlton  
Representative Tom Dent  
Jennifer Dickinson  
Kathy Elias  
Jason Ferrante  
Sergio Garcia  
Ollie Garrett  
Senator Karen Keiser  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Vincent Santiago  
Senator Mark Schoesler  
Representative Sharon Wylie

**Board members Absent:** 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

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

### **Meeting Minutes**

The minutes of the 2/29/2024 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-2024-05**

The Chair introduced Resolution No. W-2024-05, approving awards for the 2024 Small Business Technical Assistance grant program and approving an amendment to WEDFA's 2024 Budget.

Following discussion, Treasurer Mike Pellicciotti moved for adoption of Resolution No. W-2024-05. Jennifer Dickinson seconded the motion. Subsequently, Josephine Tamayo Murray, John Kilpatrick, Juan Aguilar, Cara Carlton, Representative Tom Dent, Jennifer Dickinson, Kathy Elias, Jason Ferrante, Sergio Garcia, Ollie Garrett, Senator Karen Keiser, Treasurer Mike Pellicciotti, Vincent Santiago, Senator Mark Schoesler and Representative Sharon Wylie 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.