

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

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

**May 16, 2025 Regular Meeting  
9:30 A.M.**

**Meeting Location  
333 W Spokane Falls Blvd.  
Spokane, WA 99201  
And By Video and Telephone**

**Board members Present:**

Josephine Tamayo Murray, Chair  
John Kilpatrick, Vice Chair  
John Comerford, Secretary  
Cara Carlton  
Representative Tom Dent  
Kathy Elias  
Jason Ferrante  
Sergio Garcia  
Treasurer Mike Pellicciotti  
Jason Richter (non-voting)  
Vincent Santiago  
Senator Mark Schoesler

**Board members Absent:**

Jennifer Dickinson  
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  
Joey Gunning  
Jon Jurich

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

## **Meeting Minutes**

The minutes of the 3/20/25 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-2025-04**

The Chair introduced Resolution No. W-2025-04, an initial action resolution approving up to \$30,000,000 of Economic Development Revenue Bonds for Goodwill of the Olympics & Rainier Region.

Following discussion, Sergio Garcia moved for adoption of Resolution No. W-2025-04. Vince Santiago 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-2025-05**

The Chair introduced Resolution No. W-2025-05, approving an interagency agreement with the Washington State Housing Finance Commission.

Following discussion, John Comerford moved for adoption of Resolution No. W-2025-05. Cara Carlton seconded the motion. Subsequently, Josephine Tamayo Murray, John Kilpatrick, John Comerford, Cara Carlton, Representative Tom Dent, Kathy Elias, Jason Ferrante, Sergio Garcia, Vincent Santiago and Senator Mark Schoesler voted for approval of the resolution in a roll call vote. Treasurer Mike Pellicciotti recused himself from the discussion and vote. There were no nays.

### **Resolution No. W-2025-06**

The Chair introduced Resolution No. W-2025-06, approving awards and a form grant contract agreement for the 2025 Small Business Technical Assistance Grant Program.

Following discussion, Senator Mark Schoesler moved for adoption of Resolution No. W-2025-06. 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.

### **Discussion of WEDFA Activities and Finances**

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

The meeting was adjourned.