# WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY
# (WEDFA)

## **MINUTES**

**May 17, 2024 Regular Meeting**
**9:30 A.M.**

## Meeting Location
**333 W. Columbia Way**
**Vancouver, WA 98660**
**And By Video and Telephone**

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| **Board members Present:** | Josephine Tamayo Murray, Chair<br>John Kilpatrick, Vice Chair<br>John Comerford, Secretary<br>Juan Aguilar<br>Cara Carlton<br>Representative Tom Dent<br>Jennifer Dickinson<br>Kathy Elias<br>Jason Ferrante<br>Sergio Garcia<br>Senator Karen Keiser<br>Treasurer Mike Pellicciotti<br>Jason Richter (non-voting)<br>Vincent Santiago<br>Senator Mark Schoesler<br>Radi Simeonova |
| **Board members Absent:** | Ollie Garrett<br>Representative Alicia Rule |
| **WEDFA Staff Present:** | Rodney Wendt, Executive Director<br>Molly Abbey, Program Administrator<br>David Hankins, Assistant Attorney General |
| **Invited Guests and Members of the Public Present:** | Jennifer Baker<br>Representative Sharon Wylie<br>Britt Youngblood |

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

**Meeting Minutes**

The minutes of the 3/21/2024 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-2024-06**

The Chair introduced Resolution No. W-2024-06, authorizing State-established wage and compensation adjustments for the Executive Director.

Following discussion, Senator Karen Keiser moved for adoption of Resolution No. W-2024-06. John Kilpatrick seconded the motion. After a voice vote, the Chair announced that there were no nays or abstentions, and that the resolution was adopted.

**Resolution No. W-2024-07**

The Chair introduced Resolution No. W-2024-07, approving the public comment policy.

Following discussion, a majority of the Board requested the resolution be tabled pending revisions.

**Resolution No. W-2024-08**

The Chair introduced Resolution No. W-2024-08, approving grant contract agreements for 2024 Small Business Technical Assistance Program awardees.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2024-08. Radi Simeonova seconded the motion. Subsequently, Josephine Tamayo Murray, John Kilpatrick, John Comerford, Juan Aguilar, Cara Carlton, Representative Tom Dent, Jennifer Dickinson, Kathy Elias, Sergio Garcia, Senator Karen Keiser, Treasurer Mike Pellicciotti, Vincent Santiago, Senator Mark Schoesler 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.