

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

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

**June 13, 2025 Special Meeting  
11:00 A.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  
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

**Invited Guests and Members  
of the Public Present:** Emma Daniels  
Ryan Grogan  
Jon Jurich  
Jemima McCullum  
Anne Porter  
David Reed  
Marc Stasiowski

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

## **Meeting Minutes**

The minutes of the 5/16/25 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-2025-07**

The Chair introduced Resolution No. W-2025-07, approving the issuance of up to \$30,000,000 of Economic Development Revenue Bonds for Goodwill of the Olympics & Rainier Region.

Following discussion, Vince Santiago moved for adoption of Resolution No. W-2025-07. 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-2025-08**

The Chair introduced Resolution No. W-2025-08, an initial action resolution approving up to \$36,000,000 Economic Development Revenue Bonds for Recology Inc.

Following discussion, John Comerford moved for adoption of Resolution No. W-2025-08. John Kilpatrick seconded the motion. Subsequently, in a roll call vote, Josephine Tamayo Murray, John Kilpatrick, John Comerford, Cara Carlton, Kathy Elias, Jason Ferrante, Sergio Garcia, Treasurer Mike Pellicciotti and Vincent Santiago voted for approval of the resolution. Representative Tom Dent and Senator Mark Schoesler voted against approval of the resolution. The resolution was adopted.

### **Resolution No. W-2025-09**

The Chair introduced Resolution No. W-2025-09, an initial action resolution approving up to \$30,000,000 Economic Development Revenue and Refunding Bonds for YMCA of Snohomish County.

Following discussion, Kathy Elias moved for adoption of Resolution No. W-2025-09. Sergio Garcia 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.