

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

****MINUTES****

**September 10, 2026 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
Cara Carlton, Secretary
Jennifer Dickinson
Kathy Elias
Jason Ferrante
Sergio Garcia
Jemal Idris
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Vincent Santiago

Board members Absent:

Senator Adrian Cortes
Representative Tom Dent
Ollie Garrett
Representative Alicia Rule
Senator Mark Schoesler
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:**

Jeff Ball
Jason Chin
Jacob Nelson

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

Meeting Minutes

The minutes of the 5/8/26 regular meeting were before the board. There were no objections or proposed changes, and, after a voice vote, the Vice Chair announced that the minutes were unanimously approved.

Resolution No. W-2026-12

The Chair introduced Resolution No. W-2026-12, a resolution extending the approval of up to \$195,322,000 of Economic Development Revenue Bonds for Pacific Northwest Renewable Energy LLC.

Following discussion, Sergio Garcia moved for adoption of Resolution No. W-2026-12. Vincent Santiago seconded the motion. Subsequently, Josephine Tamayo Murray, Cara Carlton, Jennifer Dickinson, Kathy Elias, Jason Ferrante, Sergio Garcia, Jemal Idris, Treasurer Mike Pellicciotti and Vincent Santiago voted for approval of the resolution in a roll call vote. There were no nays or abstentions.

Resolution No. W-2026-13

The Chair introduced Resolution No. W-2026-13, an initial action resolution approval up to \$180,000,000 of Economic Development Revenue Bonds for Defugo Americas, Inc.

Following discussion, Cara Carlton moved for adoption of Resolution No. W-2026-13. Jennifer Dickinson 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.

Presentation to the Board

Jeff Ball from Davis Farr, LLP presented information regarding the 2025 WEDFA audit. No action was taken.

Discussion of WEDFA Activities and Finances

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

The meeting was adjourned.