WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY (WEDFA)

MINUTES

September 4, 2025 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 Cara Carlton Senator Adrian Cortes Representative Tom Dent Jennifer Dickinson Kathy Elias Jason Ferrante Sergio Garcia Treasurer Mike Pellicciotti Jason Richter (non-voting) Vincent Santiago Senator Mark Schoesler Radi Simeonova
Board members Absent:	Ollie Garrett Representative Alicia Rule
WEDFA Staff Present:	Rodney Wendt, Executive Director Molly Abbey, Program Administrator
Invited Guests and Members of the Public Present:	Anna Boris Megan Farrell Doug Goe Les Krusen Bruce McKenzie John Self Dustin Stoker Erin Van Alburg Matt Zuvich

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

Meeting Minutes

The minutes of the 6/13/25 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-2025-10

The Chair introduced Resolution No. W-2025-10, approving the issuance of up to $25,000,000 of Economic Development Revenue Bonds for Recology Inc.

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2025-10. John Comerford seconded the motion. Subsequently, in a roll call vote, Josephine Tamayo Murray, John Kilpatrick, John Comerford, Cara Carlton, Senator Adrian Cortes, Jennifer Dickinson, Jason Ferrante, Sergio Garcia, Treasurer Mike Pellicciotti, Vincent Santiago and Radi Simeonova 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-2025-11

The Chair introduced Resolution No. W-2025-11, an initial action resolution approving up to $50,000,000 of Economic Development Revenue Bonds for Husky Terminal and Stevedoring, LLC.

Following discussion, Vince Santiago moved for adoption of Resolution No. W-2025-11. 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-2025-12

The Chair introduced Resolution No. W-2025-12, a resolution approving revisions to the Financial Oversight Policy.

Following discussion, John Kilpatrick moved for adoption of Resolution No. W-2025-12. John Comerford seconded the motion. Subsequently, in a roll call vote, Josephine Tamayo Murray, John Kilpatrick, John Comerford, Cara Carlton, Senator Adrian Cortes, Representative Tom Dent, Kathy Elias, Jason Ferrante, Sergio Garcia, Treasurer Mike Pellicciotti, Vincent Santiago, Senator Mark Schoesler and Radi Simeonova voted for approval of the resolution. 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.