

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

****MINUTES****

**September 5, 2024 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
Juan Aguilar
Cara Carlton
Representative Tom Dent
Jennifer Dickinson
Kathy Elias
Jason Ferrante
Sergio Garcia
Senator Karen Keiser
Treasurer Mike Pellicciotti
Jason Richter (non-voting)
Representative Alicia Rule
Vincent Santiago
Senator Mark Schoesler
Radi Simeonova

Board members Absent: John Comerford, Secretary
Ollie Garrett

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, Office of the State Treasurer

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

Meeting Minutes

The minutes of the 5/17/2024 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-2024-09

The Chair introduced Resolution No. W-2024-09, approving up to \$195,322,000 Economic Development Revenue Bonds for the Pacific Northwest Renewable Energy Project.

Following discussion, Vincent Santiago moved for adoption of Resolution No. W-2024-09. Senator Karen Keiser 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. There were no nays or abstentions.

Resolution No. W-2024-10

The Chair introduced Resolution No. W-2024-10, approving up to \$100,000,000 Economic Development Revenue Bonds for the Lyons Ferry One Project. During discussion, Executive Director Rodney Wendt withdrew WEDFA staff recommendation for approval of the resolution at this time, pending additional project information, including finalized project location. Board member Jennifer Dickinson recused herself from discussion and action due to a potential conflict of interest.

Following discussion, Senator Keiser moved to table the resolution. Cara Carlton seconded the motion. In a voice vote, a majority of the Board voted to table the resolution. There were no nays; Jennifer Dickinson abstained.

Resolution No. W-2024-11

The Chair introduced Resolution No. W-2024-11, approving the public comment policy.

Following discussion, Jennifer Dickinson moved for adoption of Resolution No. W-2024-11. Juan Aguilar 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. 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.