



December 7, 2023

MINUTES
Meeting No. 760

In-Person location, Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:33 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Terri Scott, Barb Commare, Ian Northrip, Amanda DeShazo, Lacey Barker, Azaria Azene and Ryan Dutli

TCRA Members Absent: Andrew Kwon and Eric Frank

Housing Staff in Attendance: Felicia Medlen, Heidi Burbidge, Tammi Garofalo, Holly Hodgson, Taylor Palmer Jenson, Megan Campbell, and Ronda VanderMeer

Guests in Attendance: Jeff Robinson, Carol Wolfe, Dierdre Patterson, Ted Richardson and Brie Vaughn

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written Public Comments.
No speakers were present for Public Comment.

CONSENT AGENDA

1. TCRA Meeting Minutes for November 16, 2023

MOTION: Amanda DeShazo moved to approve the Consent Agenda. Terri Scott seconded the motion, which passed unanimously.

ECONOMIC DEVELOPMENT

2. Loan Approval Recommendation for Campfire Coffee – Dierdre

Staff requested approval of a loan request for \$43,000 for Campfire Coffee’s business expansion in Downtown Tacoma.

MOTION: Ian Northrip moved to table the loan request so staff can gather additional information to present at the December 21, 2023 meeting. Barb Commare seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

TCRA Administrator, Felicia Medlen, thanked the Board Members who reapplied for their Board positions. She also shared there will be 2 interviews for the Realtor Board position and the Members who reapplied will be contacted by the City Clerk’s office regarding next steps if any.

ABSENT MEMBERS

MOTION: Amanda DeShazo moved to excuse Andrew Kwon. Terri Scott seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:05 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker