



MINUTES
Meeting No. 684

November 7, 2019
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:42 a.m.

ROLL CALL

TCRA Members Present: Steve Snider, Ian Northrip, Dan Montopoli, Terri Scott, Meredith Neal, Tera Williams, Kimber Starr

TCRA Members Absent: Zac Schon, Karsen Keever, Matthew Schemp, Alex Hogan, Jason Kors

TCRA Staff in Attendance: Daniel Murillo, Karlee Iverson, Jeff Robinson, Jacinda Steltjes

Guests in Attendance: Linda Stewart, Eric Alozie

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for October 24, 2019

MOTION: Ian Northrip motioned to approve the consent agenda. Dan Montopoli seconded the motion, which passed unanimously.

HOUSING

2. Potential Lease of TCRA Owned Property (Presented: Jeff Robinson and Linda Stewart)

Staff requested the TCRA authorize the TCRA Administrator to enter into an 8-month agreement with the City of Tacoma for the use of property located at 802 Martin Luther King Jr. Way for a temporary shelter site for individuals experiencing homelessness.

MOTION: Ian Northrip moved to authorize staff to enter into a license agreement or lease agreement with the City of Tacoma for the property located at 802 MLK Jr. Way as reviewed and approved by the TCRA legal counsel. Meredith Neal seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Staff member Karlee Iverson was introduced as the new Financial Assistant.

Eric Alozie of NWE Construction Company gave public comment to the board regarding a bid protest and his experience pursuing subcontracting work with affordable housing developers in Tacoma who receive TCRA

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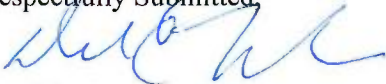
funds. Mr. Alozie shared that he does not feel that developers are upholding the goals and mission of the City of Tacoma to support minority and women-owned small businesses through equitable contracting.

MOTION: Dan Montopoli moved to excuse Alex Hogan, Zac Schon, Karsen Keever, Matthew Schemp, and Jason Kors. Terri Scott seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:50 a.m.

Respectfully Submitted,



Dan Montopoli