



**MINUTES**  
Meeting No. 743

January 12, 2023

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

Dan Montopoli called the meeting to order at 7:35 AM.

**ROLL CALL**

TCRA Members Present: Dan Montopoli, Meredith Neal, Ian Northrip, Eric Frank, Andrew Kwon, Kimber Starr, Ryan Dutli

TCRA Members Absent: Terri Scott, Lacey Barker, Yo Ahzzma

TCRA Staff in Attendance: Jeff Robinson, Heidi Burbidge, Carrie Wickstrom, Megan Gustafson, Holly Hodgson, Ronda VanderMeer,

Guests in Attendance: Carol Wolfe, Shari Hart, Ted Richardson, Jessie Thompson, Kim Taylor, Tachel Lehr, John McNamara, David Pierre-Louis, Michael Liang, Oliver Scott, Ahndrea Blue

***THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:***

**PUBLIC COMMENT**

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

**CONSENT AGENDA**

1. TCRA Meeting Minutes for December 15, 2022

**MOTION:** Meredith Neal moved to approve the Consent Agenda. Andrew Kwon seconded the motion, which passed unanimously.

**HOUSING**

2. 2023 CDBG NOFA Application Update – Heidi Burbidge

Staff updated the Board on the 2023 Community Development Block Grant funding for the 2023-2024 Annual Action Plan and provide information on the applications received. Each applicant presented a 5 minute presentation covering their project and agency

***Informational only, no action required***

**FOR THE GOOD OF THE ORDER**

*No comments*

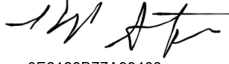
**ABSENT MEMBERS**

**MOTION:** Meredith Neal moved to excuse the following Board Member's notice of absence Yo Ahzz. Ian Northrip seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:38 AM.

Respectfully Submitted,

DocuSigned by:  
  
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Kimber Starr