



April 27, 2023

MINUTES
Meeting No. 749

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, Ian Northrip, Lacey Barker, Andrew Kwon , Terri Scott, Ryan Dutli , Eric Frank, Azaria Azene, Amanda DeShazo, Barb Commare

TCRA Members Absent: Kimber Starr, Yo Ahzzma

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

Guests in Attendance: Ted Richardson, Roberta Schur

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 April 13, 2023

MOTION: Ryan Dutli moved to approve the Consent Agenda. Ian Northrip seconded the motion, which passed unanimously.

ECONOMIC DEVELOPMENT

2. Revolving Loan Fund Semi-Annual Report – Dierdre Patterson

Staff presented details on the Legacy Revolving Loan Fund and the CARES Revolving Loan Fund principal balances, interest earned, delinquencies, along with new loans and applications.

Informational only, no action was required.

HOUSING

3. Shiloh New Life Apartments Supplemental Request – Heidi Burbidge

Staff presented details on a supplemental funding request received by the Shiloh- New Life Apartments Project and provided a recommendation regarding the request.

MOTION: Terri Scott moved to approve: 1. Additional funding up to One Million Dollars (\$1,000,000.00), 2. authorization for the TCRA Administrator to negotiate terms related documents needed to effectuate the additional award, and 3. a requirement for staff to present final loan terms to the TCRA Board for approval prior to the project financial closing. Ryan Dutli seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Felicia Medlen introduced new staff, Tammi Garofalo

ABSENT MEMBERS

MOTION: Ian Northrip moved to excuse Yo Ahzzma. Barb Commare seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:43 AM.

Respectfully Submitted,

DocuSigned by:

Lacey Barker

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Lacey Barker