

Tacoma Community Redevelopment Authority Meeting Minutes  
Meeting No. 714



**MINUTES**  
Meeting No. 714

August 12, 2021  
Virtual Zoom Meeting Video and Call-in information  
provided

Meredith Neal called the meeting to order at 7:31 AM.

**ROLL CALL**

TCRA Members Present: Lacey Barker, Terri Scott, Ian Northrip, Steve Snider, Kimber Starr, Joseph van Dyk, Meredith Neal

TCRA Members Absent: Karsen Keever, Jason Kors, Dan Montopoli, Miriam McBride

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge, Drena Sellers, Jason Mejia

Guests in Attendance: Darren Krattli

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

**CONSENT AGENDA**

1. TCRA Meeting Minutes for July 22, 2021
2. Loan Write-Off Requests

**MOTION:** Steve Snider moved to approve the consent agenda. Terri Scott seconded the motion, which passed unanimously.

**HOUSING**

3. Pacific Property Transfer Agreement

Staff provided an update on the Pacific Property community engagement process and discussion points on the draft transfer agreement provided by the City of Tacoma to the TCRA. Board members had the opportunity to ask questions and request additional follow up. Item was for information only, no action was taken.

4. 2021-22 Affordable Housing Notice of Funding Availability (NOFA) Workshop

Staff facilitated a Board discussion on the applicants and process for 2021-22 Affordable Housing NOFA. Item was for information only, no action was taken.

**EXECUTIVE SESSION**

Executive Session was called at 8:41 AM to discuss current or potential litigation with legal counsel and adjourned at 9:01 AM.

**FOR THE GOOD OF THE ORDER**

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**ABSENT MEMBERS WERE EXCUSED**

**MOTION:** Ian Northrip moved to excuse Dan Montopoli, Jason Kors, Karsen Keever, and Miriam McBride. Terri Scott seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 9:02 AM.

Respectfully Submitted,

  
9/17/2021 11:23:15 AM PDT  
Kimber Staff