

Tacoma Community Redevelopment Authority Meeting Minutes
Meeting No. 707



MINUTES
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February 25, 2021
Virtual Zoom Meeting Video and Call-information provided

Meredith Neal called the meeting to order at 7:32 AM.

ROLL CALL

TCRA Members Present: Meredith Neal, Kimber Starr, Lacey Barker, Karsen Keever, Terri Scott, Ian Northrip, Jason Kors, and Alex Hogan

TCRA Members Absent: Tera Williams, Steve Snider, and Dan Montopoli

TCRA Staff in Attendance: Felicia Medlen, Carrie Wickstrom, Erika Bartlett, Heidi Burbidge, Drena Sellers, Karlee Iverson, and Shari Hart

Guests in Attendance: Kim Taylor, Maureen Fife, Tim Strege, Oliver Scott, Michael Liang, Lynn Renken, Joe Sky-Tucker, Robyn Duckett, Gomer Roseman, Rachel Lehr, Elizabeth Weaver, Edwin Rios, Jennifer English, and Tracy Sorenson

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for February 11, 2021
2. January Check Register

MOTION: Jason Kors moved to adopt the Consent Agenda. Ian Northrip seconded the motion, which passed unanimously.

HOUSING

3. TCRA Letter of Support for House Bill 1590 – Ian Northrip, Kimber Starr

Board members reviewed and finalized a draft resolution of support for HB 1590, which allows City Council to implement the collection of a 1/10th of one percent sales and use tax to fund affordable housing construction and support services for Tacomans with an income limit at or below 60 percent area median income.

MOTION: Terri Scott moved to authorize a final review of the resolution by staff, and to authorize the Board President to sign and formally submit the resolution to Tacoma City Council. Kimber Starr seconded the motion, which passed unanimously.

4. CDBG Community & Economic Development NOFA: Applicant Presentations and Update
– Felicia Medlen

Applicants eligible to receive funding through the 2021 CDBG Community & Economic Development Housing NOFA provided a short presentation on their projects. The following applicants presented:

Rebuilding Together South Sound – Tacoma Home Repair
Rebuilding Together South Sound – Rebuilding Day and Safe at Home Programs
Tacoma/Pierce County Habitat for Humanity – Critical Home Repairs for Seniors, Veterans, and Persons with Disabilities
William Factory Small Business Incubator – Inclusive Entrepreneurial Ecosystem
Urban Business Support – Urban Business Support
Tacoma-Pierce County Chamber – Spaceworks Tacoma
Mercy Corps - Creating Inclusive Growth (CIG)
Business Impact NW – Technical Assistance for Microenterprises in Pierce County

Presentations were for informational purposes only. No formal action was taken.

FOR THE GOOD OF THE ORDER

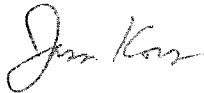
ABSENT MEMBERS WERE EXCUSED

MOTION: Alex Hogan moved to excuse Tera Williams, Steve Snider, and Dan Montopoli. Lacey Barker seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 9:07 AM.

Respectfully Submitted,



Jason Kors