



MINUTES
Meeting No. 721

January 13, 2022
Virtual Zoom Meeting Video and Call-in information provided

Meredith Neal called the meeting to order at 7:43 AM.

ROLL CALL

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

TCRA Members Absent: Miriam McBride, Karsen Kever, Dan Montopoli

TCRA Staff in Attendance: Felicia Medlen

Guests in Attendance: Megan Gustafson, Drena Sellers, Carol Wolfe, Ronda VanderMeer, Mary Herman, Amy Hoyte, Kim Taylor, Tracey Sorenson, Elizabeth Weaver, Lynn Renken, Edwin Rios, Michael Liang, Oliver Scott

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for December 16, 2021
2. December Check/Voucher Record

MOTION: Terri Scott motioned to approve the Consent Agenda as presented. Lacey Barker seconded the motion, which passed unanimously.

HOUSING

3. Community and Economic Development Notice of Funding Availability Applicant Presentations

Board Members heard presentations from the six applicants for Community Development Block Grant (CDBG) Housing and Economic Development funding. Presentations were for informational purposes only, no action was taken.

FOR THE GOOD OF THE ORDER

- Jason Kors announced that he will not be seeking reappointment for his position on the TCRA Board. Meredith Neal and Felicia Medlen thanked him for his service and contributions to the Board.
- Felicia Medlen reminded any Board Members seeking reappointment that applications are due next Thursday, 1/20/2022.

FOR THE GOOD OF THE ORDER (CONTINUED)

- Felicia Medlen introduced new staff: Ronda VanderMeer, Financial Assistant


ABSENT MEMBERS WERE EXCUSED

MOTION: Joe Van Dyk moved to excuse Miriam McBride, Karsen Keever, and Dan Montopoli. Terri Scott seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:45 AM.

Respectfully Submitted,

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Kimber Starr