



MINUTES
Meeting No. 730

June 23, 2022
Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:33 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Ian Northrip, Kimber Starr, Meredith Neal, Ryan Dutli, Lacey Barker, Yo Ahzzma, Eric Frank,

TCRA Members Absent: Joe van Dyk, Terri Scott, Andrew Kwon

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett

Guests in Attendance: Ronda VanderMeer, Heidi Burbidge, Drena Sellers, Megan Gustafson, Patrick Tippy, Bryan Schmid

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for May 26, 2022

MOTION: Lacey Barker moved to approve the Consent Agenda as presented. Yo Ahzzma seconded the motion, which passed unanimously.

ADMINISTRATION

2. TCRA Public Comment Procedure

The Board reviewed and suggested revisions to the TCRA's procedures for accepting Public Comment and recordation of meetings.

MOTION: Meredith Neal moved to approve the revised Public Comment procedure and the video recordation of meetings beginning July 2022. Lacey Barker seconded the motion, which passed unanimously.

HOUSING

3. Public Hearing: Neighborhood Stabilization Program Closeout
Item was postponed to a future meeting.

4. 3561 Pacific Avenue Draft Transfer Agreement

The Board reviewed the draft transition agreement between the TCRA and Pierce County for acceptance of vacant property located at 3561 Pacific Avenue, Tacoma, WA, 98418. Revisions to the transition agreement were requested to lengthen the timelines in sections 3.2 and 5, and to include language surrounding community engagement and commercial development in the recitals or in section 12.

MOTION: Meredith Neal moved to accept the terms of the transition agreement with the discussed changes; to approve the acceptance of the 3561 Pacific Avenue property from Pierce County; and to authorize the TCRA Administrator to execute the transition agreement via resolution. Kimber Starr seconded the motion, which passed unanimously.

5. Hilltop Lofts Supplemental Funding Request

The Board reviewed the financial justification for an increase in funding for Hilltop Lofts, TCRA-funded project that is currently under construction.

MOTION: Lacey Barker moved to commit an additional \$368,480 to the Hilltop Lofts project. Yo Ahzzma seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Felicia Medlen notified the Board that they will be receiving a link to applications received through the 2022 Affordable Housing Notice of Funding Availability and receive an update at a future meeting.

Felicia Medlen updated the Board on a staffing change to the TCRA Accountant: Sarah Salter accepted a position with the Fire Department. David Ness has been assigned as the new TCRA Accountant and will be formally introduced at a future meeting.

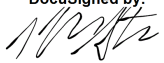
ABSENT MEMBERS WERE EXCUSED

Terri Scott and Andrew Kwon were excused.

ADJOURN

The meeting adjourned at 8:28 AM.

Respectfully Submitted,

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Kimber Starr