



MINUTES
Meeting No. 733

August 11, 2022
Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:32 AM.

ROLL CALL

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

TCRA Members Absent: Joseph van Dyk

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge, Shari Hart

Guests in Attendance: Holly Hodgson, Ronda Vandermeer, Megan Gustafson, Carol Wolfe, Taylor Palmer, Carrie Wickstrom

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 July 28, 2022
2. Loan Write-Off Requests

MOTION: Terri Scott moved to approve the Consent Agenda as presented. Meredith Neal seconded the motion, which passed unanimously.

ADMINISTRATION

3. Q2 2022 Administrator's Report

Staff presented an overview of work completed and underway during the second quarter of 2022. Item was for information only, no action was taken.

4. TCRA Officer Elections

Ian Northrip moved to elect the below Board members into officer roles:

- Dan Montopoli – President
- Meredith Neal – Vice President
- Kimber Starr – Secretary
- Lacey Barker – Treasurer

Terri Scott seconded the motion, which passed unanimously.

5. TCRA 2023-2024 Priorities Development: Program Overviews

The Board was provided an overview of current housing and community and economic development programs, their alignment with larger City goals, funding sources and levels, gaps and goals for the upcoming biennium. Presentation was for information only, no action was taken.

FOR THE GOOD OF THE ORDER

No items were announced for the good of the order.

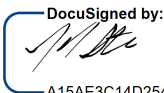

ABSENT MEMBERS WERE EXCUSED

No absent members were excused.

ADJOURN

The meeting adjourned at 8:32 AM.

Respectfully Submitted,

DocuSigned by:

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Kimber Starr