



MINUTES

February 22, 2024

Meeting No. 765

In-Person location, 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, Barb Commare, Ian Northrip, Terri Scott, Azaria Azene, Ryan Dutli, Amanda DeShazo, and Lacey Barker

TCRA Members Absent: Andrew Kwon

Housing Staff in Attendance: Felicia Medlen, Carrie Wickstrom, Heidi Burbibdge, Tammi Garofalo, Holly Hodgson, Taylor Palmer Jenson, Jason Mejia, Megan Campbell, Olivia Kesinger and Ronda VanderMeer

Guests in Attendance: Jeff Robinson, Shari Hart, Brie Vaughn, Darren Krattli, Quincy Henry, Young La and Soon H Ji

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written Public Comments.
No speakers were present for Public Comment.

CONSENT AGENDA

1. TCRA Meeting Minutes for February 8, 2024
2. TCRA Check Register – January 2024
3. TCRA Loan Write-Off Request

MOTION: Ian Northrip moved to approve as amended the Consent Agenda. Terri Scott seconded the motion, which passed unanimously.

ECONOMIC DEVELOPMENT

4. Title IX Revolving Loan Fund Applications for Campfire Coffee & Burger Seoul – Dierdre Patterson

Staff presented recommendations and requested approval loan requests of \$43,000 for Campfire Coffee and \$150,000 for Burger Seoul.

MOTION: Ryan Dutli moved to approve a \$150,000 10 year loan to Burger Seoul with 6 months Interest only payments. Terri Scott seconded the motion, which passed unanimously.

MOTION: Ian Northrip moved to approve a \$43,000 7 year loan to Campfire Coffee with 6 months Interest only payments. Amanda DeShazo seconded the motion, which passed unanimously.

EXECUTIVE SESSION

5. Executive Session was held from 8:23 AM - 8:56 AM to discuss a real estate transaction.

FOR THE GOOD OF THE ORDER

Felicia Medlen thanked Dan Montopoli for his commitment to the TCRA Board.

Felicia Medlen noted the new Board Member, Jermaine Ogden, will be joining us at the March 14, 2024 meeting. At which time election for officers will take place.

ABSENT MEMBERS

MOTION: Ian Northrip moved to excuse Andrew Kwon. Terri Scott seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:59 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker