



MINUTES
Meeting No. 708

March 11, 2021
Virtual Zoom Meeting Video and Call-information provided

Steve Snider called the meeting to order at 7:31 AM.

ROLL CALL

TCRA Members Present: Meredith Neal, Kimber Starr, Lacey Barker, Karsen Keever, Terri Scott, Ian Northrip, Steve Snider, and Dan Montopoli

TCRA Members Absent: Jason Kors, Tera Williams

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

Guests in Attendance: Jason Gauthier

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for February 25, 2021

MOTION: Meredith Neal moved to adopt the Consent Agenda. Dan Montopoli seconded the motion, which passed unanimously.

HOUSING

2. CDBG Community & Economic Development NOFA: Staff Recommendations – Felicia Medlen

The Board was provided with a background of the funding priorities for Community Development Block Grants (CDBG) made available through the 2021 Community & Economic Development Notice of Funding Availability (NOFA), the available funding program amounts, the process used to evaluate the applications, and a summary of each eligible project. The Board had an opportunity to comment on the development of funding priorities and staff recommendations.

Staff recommended to commit the following funding amounts for Housing and Economic Development projects:

2a. Rebuilding Together South Sound – Tacoma Home Repair, Requested: \$660,000
Funding Recommendation: \$660,000

2b. Rebuilding Together South Sound – Rebuilding Day and Safe at Home Projects, Requested: \$81,500
Funding Recommendation: \$81,500

2c. Tacoma/Pierce County Habitat for Humanity – Critical Home Repairs for Seniors, Veterans, and Persons with Disabilities, Requested: \$200,000
Funding Recommendation: \$157,615

2d. Tacoma Pierce County Chamber of Commerce – Spaceworks Tacoma - Creative Enterprise,
Requested: \$195,000
Funding Recommendation: \$150,000

2e. Urban Business Support – Urban Business Support, Requested: \$100,000
Funding Recommendation: \$0

2f. William Factory Small Business Incubator – Inclusive Entrepreneurial Ecosystem,
Requested: \$97,180
Funding Recommendation: \$0

2g. Mercy Corps Northwest – Creating Inclusive Growth, Requested: \$150,000
Funding Recommendation: \$150,000

2h. Business Impact Northwest – Technical Assistance for Microenterprises in Pierce County,
Requested: \$175,000
Funding Recommendation: \$0

MOTION: Meredith Neal moved to adopt staff recommendations as presented for projects to receive funding through the 2021 CDBG Community & Economic Development NOFA, and to be included in the 2021-2022 Annual Action Plan. Terri Scott seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

ABSENT MEMBERS WERE EXCUSED

MOTION: Ian Northrip moved to excuse Jason Kors and Tera Williams. Dan Montopoli seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:19 AM.

Respectfully Submitted,



Dan Montopoli