



MINUTES
Meeting No. 698

October 8, 2020
Virtual Zoom Meeting Video and Call-in information provided

Steve Snider called the meeting to order at 7:33 a.m.

ROLL CALL

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

TCRA Members Absent: Alex Hogan, Karsen Keever, and Tera Williams.

TCRA Staff in Attendance: Danai Mangum, Karlee Iverson, Jason Meija, Drena Sellers, Jeff Robinson, Felicia Medlen, Erika Bartlett, and Carrie Wickstrom.

Guests in Attendance: Carol Wolfe and Will Suarez

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for September 10, 2020
2. TCRA Loan Write Off's September 2020

MOTION: Meredith Neal motioned to approve the consent agenda. Lacey Barker seconded the motion, which passed unanimously.

HOUSING

3. 2020 Affordable Housing Application Public Meeting and Update- Felicia Medlen

MOTION: Public comment period was called to close at 7:43AM. All eligible applicants will present to board on 10/22/2020 Meeting. No board action was necessary.

4. Request of funds for Consultation for Neighborhood Revitalization Strategy Area Community Engagement Consultant- Felicia Medlen

MOTION: Meredith Neal motioned for TCRA Staff to authorize and approve the use of \$25,000.00 in UDAG funding to complete the NRSA application and enter into a contract with FAB-5. Dan Montopoli seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Tacoma Community Redevelopment Authority Meeting Minutes
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- Will Suarez announced another round of EDA Grant funds.
- Erika Bartlett was introduced as a new Contract and Program Auditor to the Housing Team.
- Erika Bartlett was announced to be taking over as TCRA Liason in upcoming month.

EXECUTIVE SESSION

Meredith Neal Motioned to Entered Executive Session at 8:28 a.m. for 20 minutes. Steve Snider seconded the motion. Exited Executive Session at 8:48 a.m.

MOTION: Dan Montopoli moved to excuse Alex Hogan, Karsen Keever, and Tera Williams. Ian Northrip seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:53 a.m.

Respectfully Submitted,



Dan Montopoli