



MINUTES
Meeting No. 676

June 13, 2019
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:30 a.m.

ROLL CALL

TCRA Members Present: Dan Montopoli, Ian Northrip, Jason Kors, Alex Hogan, Matthew Schemp, Tera Williams, Zac Schon, Karsen Keever, Kimber Starr, Meredith Neal, Terri Scott

TCRA Members Absent: Steve Snider,

TCRA Staff in Attendance: Carol Hassard, Daniel Murillo, Danai Magnum

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

1. TCRA Meeting Minutes for April 11, 2019
2. TCRA Admin Reports June, July, December 2017
3. TCRA Admin Reports Jan, March-Aug, Oct-Dec 2018
4. TCRA Admin Reports Jan, Feb, April 2019

MOTION: Jason Kors moved to approve the consent agenda as presented. Karsen Keever seconded the motion, which passed unanimously.

HOUSING

5. Tacoma Rescue Mission Shelter Funding Request (Presenter: Daniel Murillo)

Staff recommend the board authorize it to commit \$350,000 in Urban Development Action Grant (UDAG) funds as a grant to the Tacoma Rescue Mission (TRM) to be applied toward the development of a permanent, 50-bed shelter constructed by TRM at 425 S. Tacoma Way.

MOTION: Karsen Keever moved to approve the item as presented. Alex Hogan seconded the motion, which passed unanimously.

ECONOMIC DEVELOPMENT

6. Update: Pantages Theater (Presenter: Teresa Sedmak)

Staff provided the TCRA with an update on the status on the Historical Tax Credits related to Pantages Theater.

MOTION: This item was presented for informational purposes only.

ADMINISTRATIVE

7. Loan Write-offs (Presented: Danai Mangum)

Staff requested the board write-off ten (10) housing assistance loans totaling \$87,349.12.

MOTION: Karsen Keever moved to approve the item with a request to include loan origination dates, original loan balances and funding sources in future write off request. Matthew Schemp seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

MOTION: Karsen Keever moved to excuse Steve Snider. Jason Kors seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:16 AM.

Respectfully Submitted,

Dan Montopoli