August 8, 2019
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:32 a.m.

ROLL CALL

TCRA Members Present: Ian Northrip, Steve Snider, Dan Montopoli, Terri Scott, Kimber Starr, Karsen Keever, Jason Kors

TCRA Members Absent: Alex Hogan, Meredith Neal, Tera Williams, Matthew Schemp, Zac Schon,

TCRA Staff in Attendance: Jacinda Steltjes, Daniel Murillo, Jeff Robinson, Danai Mangum, Will Suarez, Mylene Malabanan, Lisa Thornton

Guests in Attendance: Darren Krattli, Eisenhower Carlson PLLC; Sheldon Bartel, Grow America Fund

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for July 25, 2019
2. July Check Register
3. TCRA Financial Statement- First Quarter 2019
4. TCRA Financial Statement- Second Quarter 2019

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

ECONOMIC DEVELOPMENT

5. PJ Hummel & Company Fire Safety Loan Request (Presented: Jacinda Steltjes) Exh. 5

Staff recommended the board approve a loan in the amount of $50,000 to Hummel Nelson Family, LLC from the Fire Safety Loan Program.

MOTION: Dan Montopoli moved to approve a Fire Safety Loan Program loan in the amount of $50,000 to Hummel Nelson Family, LLC as presented. Jason Kors made a friendly amendment to require end of year financial statements produced in-house as opposed to preparation by a CPA. Ian Northrip seconded the motion, which passed unanimously.
6. **Wingman Brewers Loan Request (Presented: Jacinda Steltjes, Sheldon Bartel)**

   Staff recommended the board approve a loan in the amount of $125,000 to Wingman Brewers Inc. from the Economic Development Administration (EDA) Revolving Loan Fund. Proceeds will be used to purchase new equipment and for working capital.

   **MOTION:** Ian Northrip moved to approve an EDA loan in the amount of $125,000 to Wingman Brewers Inc. Dan Montopoli seconded the motion, which passed unanimously.

**EXECUTIVE SESSION**

Executive session was called at 8:42 a.m. to discuss potential litigation matters. The Executive Session concluded at 8:55 a.m.

**MOTION:** Dan Montopoli moved to proceed with the actions relative to the litigation matter discussed in Executive Session. Karsen Keever seconded the motion, which passed unanimously.

**FOR THE GOOD OF THE ORDER**

**MOTION:** Karsen Keever moved to excuse Meredith Neal, Tera Williams, Matt Schemp, Alex Hogan and Zac Schon. Terri Scott seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:59 a.m.

Respectfully Submitted,

Dan Montopoli