



MINUTES
Meeting No. 679

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