



**MINUTES**  
Meeting No. 692

April 9, 2020  
Virtual Zoom Meeting Video and Call-in information provided

Steven Snider called the meeting to order at 7:35 a.m.

**ROLL CALL**

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

TCRA Members Absent: Tera Williams, Alex Hogan

TCRA Staff in Attendance: Danai Mangum, Carrie Wickstrom, Karlee Iverson, Drena Sellers, Jeff Robinson

Guests in Attendance:

***THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:***

**CONSENT AGENDA**

1. TCRA Meeting Minutes for March 12, 2020

**MOTION:** Dan Montopoli motioned to approve the consent agenda. Jason Kors seconded the motion, which passed unanimously.

**HOUSING**

2. Small Site Development-Single Family Residence- Carrie Wickstrom

**MOTION:** Terri Scott motioned to approve the purchase of the single family home and to issue a Letter of Intent to purchase the property, with the purchase subject to results from home inspections and TCRA's performance of its proper due diligence during the next 30 days.

**EXECUTIVE SESSION**

No motion or discussion were had in executive session.

**FOR THE GOOD OF THE ORDER**

- Policy and Procedure update, final draft of ACH/Check process map will be presented at the next TCRA meeting.
- Jeff Robinson announced application postings for Management Analyst II and Contract and Program Auditor have closed, and review of applications have begun.

Tacoma Community Redevelopment Authority Meeting Minutes  
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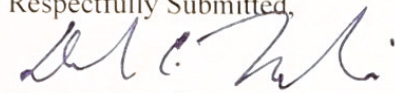
- Jeff Robinson announced the posting for the Division Manager.
- Jeff Robinson announced Carrie Wickstrom promotion of Program Manager.
- Jeff Robinson announced the substantial Agreement has been presented to the City Council and public comment period will last until April 10, 2020.

**MOTION:** Dan Montoploi moved to excuse Alex Hogan, and Tera Williams. Terri Scott seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:12 a.m.

Respectfully Submitted,



Dan Montopoli