



MINUTES
Meeting No. 689

February 13, 2020
Tacoma Municipal Bldg., Room 248

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

ROLL CALL

TCRA Members Present: Meredith Neal, Terri Scott, Ian Northrip, Jason Kors, Kimber Starr, Alex Hogan, Tera Williams, Karsen Keever, Steve Snider

TCRA Members Absent: Zac Schon, Dan Montopoli, Matthew Schemp,

TCRA Staff in Attendance: Jacinda Steltjes, Daniel Murillo, Darian Lightfoot, Karlee Iverson, Carrie Wickstrom

Guests in Attendance:

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for January 9, 2020
2. Check Registration for December, 2019
3. Check Resistration for January, 2020

MOTION: Steve Snider motioned to approve the consent agenda. Ian Northrip seconded the motion, which passed unanimously.

HOUSING

4. Micro-loan request for Edward Hill-Will Suarez

MOTION: Terri Scott motioned to *reject* the request of the \$25,000 micro-loan. Meredith Neal seconded the motion, which passed unanimously.

5. Micro-loan request for Aikita Jones-Will Suarez

MOTION: Meredith Neal motioned to *approve* the \$10,000 micro-loan. Karsen Keever seconded the motion, which passed unanimously.

6. Neighborhood Revitalization Strategy Area (NRSA) Outreach and Engagement Update- Darian Lightfoot (INFO ONLY)

FOR THE GOOD OF THE ORDER

- Darian Lightfoot is working updating the TCRA Board member training/onboarding process and requested information from the board regarding specific materials and information to include in the training.
- Daniel Murillo shared the potential for land acquisition from the MLK Housing Development Association. More information to come.

MOTION: Karsen Keever moved to excuse Zac Schon, Dan Montopoli, and Matthew Schemp. Jason Kors seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:52 a.m.

Respectfully Submitted,


Dan Montopoli