



**MINUTES**  
Meeting No. 690

February 27, 2020  
Tacoma Municipal Bldg., Room 248

Steven Snider called the meeting to order at 7:33 a.m.

**ROLL CALL**

TCRA Members Present: Meredith Neal, Terri Scott, Ian Northrip, Jason Kors, Alex Hogan, , Karsen Keever, Steve Snider Dan Montopoli, Matthew Schemp,

TCRA Members Absent: Zac Schon, Kimber Starr, Tera Williams

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:***

**EXECUTIVE SESSION**

**MOTION:** Karsen Keever motioned to enter executive session for 30 minutes starting at 7:35. Meredith Neal seconded the motion, which passed unanimously.

**MOTION:** Ian Northrip motioned to exit executive session at 8:05. Karsen Keever seconded the motion, which passed unanimously.

**MOTION:** Dan Montopoli motioned to move forward with the land acquisition discussed during the executive session. Terri Scott seconded the motion, which passed unanimously.

**CONSENT AGENDA**

1. TCRA Meeting Minutes for February 13<sup>th</sup>, 2020

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

**HOUSING**

2. State Audit Report-Linda Matson (INFO ONLY)

**FOR THE GOOD OF THE ORDER**

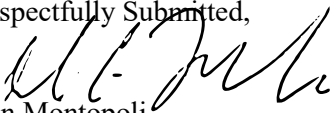
- Jacinda Steltjes announced she will be moving on to a new position with Thurston County.
- Daniel Murillo shared the potential to extend the CDBG sub-recipient contracts to a second year. More information to come in the following meeting.

**MOTION:** Dan Montopoli moved to excuse Zac Schon, Kimber Starr, and Tera Williams. Terri Scott seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:56 a.m.

Respectfully Submitted,

  
Dan Montopoli