



**Tacoma
Community
Redevelopment
Authority**

Tacoma Municipal Bldg., Room 248

MINUTES
Meeting No. 606

Curt Curtis, President, called the meeting to order at 7:35 a.m.

ROLL CALL

TCRA Members Present: Curt Curtis, Jason Kors, Helen Tran, Steve Snider, Dan Montopoli, Matt LaCroix

TCRA Members Absent: Tess Colby, Michael McNiel

Staff in Attendance: Jacinda Howard, Carey Jenkins

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for Jan. 22, 2015

MOTION: Steve Snider moved to approve the consent agenda. Dan Montopoli seconded the motion. The motion passed unanimously.

ADMINISTRATION

2. Oral Presentations by 2015- 2016 CDBG Applicants (Presenter: Applicants)

Applicants for 2015- 2016 CDBG funds presented their programs to the board. Staff from CED/Public Works was not in attendance and their presentation was rescheduled by the board to Feb. 26.

No Action Required

HOUSING ASSISTANCE

3. Valhalla Hall Project Update (Presenter: Carey Jenkins)

Staff updated the TCRA board on progress on the Valhalla Hall project, 1216- 1218 MLK Jr. Way.

No Action Required

FOR THE GOOD OF THE ORDER

MOTION: Jason Kors moved to excuse board members Tess Colby and Michael McNiel. Matt LaCroix seconded the motion and it was approved unanimously.

ADJOURN 9:05 a.m.

Respectfully Submitted,


Curt Curtis