



MINUTES
Meeting No. 645

May 25, 2017
Tacoma Municipal Bldg., Room 248

Tess Colby called the meeting to order at 7:30 a.m.

ROLL CALL

TCRA Members Present: Tess Colby, Dan Montopoli, Jason Kors, Steve Snider, Lisa Lukan

TCRA Members Absent: Alex Hogan, Matthew Schemp

Staff in Attendance: Daniel Murillo, Jacinda Steltjes, Carol Hassard

Guests: Darren Kratti (Eisenhower Carlson PLLC)

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for May 11, 2017
2. Administrator's Report for October 2016
3. Administrator's Report for November 2016
4. Administrator's Report for December 2016
5. Administrator's Report for January 2017
6. Administrator's Report for February 2017
7. Administrator's Report for March 2017
8. Administrator's Report for April 2017

MOTION: Jason Kors moved to approve the consent agenda as presented. Dan Montopoli seconded the motion. The consent agenda received a unanimous passing vote.

HOUSING

9. Pat & Carole, LLC Business Loan Update (Presenter: Jacinda Steltjes and Darren Krattli)

Staff provided an update to the May 11, 2017 staff memo to the Board regarding ongoing efforts to bring the small business loan to Pat & Carole, LLC, operating as Harmon Brewing Company, into compliance. Eisenhower Carlson attorney, Darren Krattli, was available upon the Board's May 11, 2017 request to answer questions regarding the loan default. Staff recommended the Board vote to provide staff direction on how the Board wishes to proceed relative to the loan default.

MOTION: Lisa Lukan moved to issue the third and final notice to Pat & Carole, LLC. Dan Montopoli seconded the motion, which passed unanimously. Tess Colby made a friendly amendment to bring the revised notice back to the Board for review at the June 8th meeting before issuing. Lisa Lukan seconded the motion, which passed unanimously.

10. Loan Exception Request - Kruger (Presenter: Carol Hassard)

Staff requested the Board grant a four week continuance (to July 14, 2017) before proceeding with sale of Ms. Kruger's property. If by late June, a purchase agreement is not in place, staff requested the Board's authorization to acquire independent trustee services to consider any additional requests for continuance from the Kruger family.

MOTION: Jason Kors moved to approve the requests as presented. Dan Montopoli seconded the motion, which passed unanimously.

ADMINISTRATIVE

11. TCRA Administrator – Housing Division Manager, Daniel Murillo

Staff requested the Board approve new Housing Division Manager, Daniel Murillo, as an additional TCRA Administrator.

MOTION: Lisa Lukan moved to approve Daniel Murillo as an additional TCRA Administrator. Dan Montopoli seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

MOTION: Jason Kors moved to excuse Alex Hogan and Matthew Schemp from the TCRA meeting. Dan Montopoli seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:54 a.m.

Respectfully Submitted,



Dan Montopoli