



MINUTES
Meeting No. 665

August 9, 2018
Tacoma Municipal Bldg., Room 248

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

ROLL CALL

TCRA Members Present: Steve Snider, Alex Hogan, Ian Northrip, Tess Colby, Karsen Keever, Matthew Schemp, Jason Kors

TCRA Members Absent: Lisa Luken, Zac Schon, Dan Montopoli

TCRA Staff in Attendance: Daniel Murillo, Chris Suh, Carol Hassard

City of Tacoma Staff in Attendance: Jeff Robinson (CEDD Director), Gloria Fletcher

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for July 26, 2018
2. Check Registers for June and July

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

ECONOMIC DEVELOPMENT

3. Negotiations for potential real estate transaction (Presenter: Gloria Fletcher)
(The enclosed exhibit pertinent to this item is confidential. The exhibit must not be shared or forwarded.)

The Board met in Executive Session from 7:45 AM to 8:45 AM to discuss this item.

MOTION: Matthew Schemp moved to enter into Executive Session at 7:45 AM. Alex Hogan seconded the motion, which received a unanimous vote.

MOTION: Ian Northrip moved to close Executive Sessions at 8:45. Alex Hogan seconded the motion, which received a unanimous vote.

MOTION: Karsen Keever moved to authorize staff to engage with the selected qualified broker to sell said property as-is, based on broker's assessment, with the opportunity for TCRA program funds to be made available for the prospective buyer for needed improvements. Furthermore, staff will consult with the City's Community Development staff regarding notifying the neighborhood businesses. Matthew Schemp seconded the motion, which received a unanimous passing vote.

FOR THE GOOD OF THE ORDER

MOTION: Karsen Keever moved to excuse the absent TCRA members from the meeting. Steve Snider seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:48 a.m.

Respectfully Submitted,

Dan Montopoli