

February 13, 2014  
Tacoma Municipal Bldg., Room 248

Lucy Clifthorne, Secretary, called the meeting to order at 7:35 a.m.

**ROLL CALL**

TCRA Members Present: Michael Buchanan, Tess Colby, Lucy Clifthorne, Michael McNeil, Chris Van Vechten, Jason Kors and Steve Snider

TCRA Members Absent: Rea Hagan, Curt Curtis

Staff in Attendance: Carey Jenkins, Jacinda Howard

Guests in Attendance: David Schroedel- Tacoma-Pierce County Chamber  
Amy McBride, City of Tacoma

**CONSENT AGENDA**

1. TCRA Minutes for Jan. 23, 2014

**MOTION:** Tess Colby moved to approve the consent agenda as presented. Chris Van Vechten seconded the motion and it was unanimously approved.

**ADMINISTRATIVE**

2. Annual Action Plan CDBG application oral presentations (Presenters: applicants)

No action needed

**FOR THE GOOD OF THE ORDER**

**MOTION:** Tess Colby moved to excuse Board members Rea Hagan and Curt Curtis. Chris Van Vechten seconded and it was approved unanimously.

**ADJOURN:** 9:00 a.m.

Respectfully Submitted,

Lucy Clifthorne