



Feb. 11, 2016
Tacoma Municipal Bldg., Room 248

Tess Colby, Secretary, called the meeting to order at 7:38 a.m.

ROLL CALL

TCRA Members Present: Tess Colby, Dan Montopoli, Helen Tran, Mathew LaCroix

TCRA Members Absent: Steve Snider, Jason Kors, 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. 28, 2016

MOTION: Matt LaCroix moved to approve the consent agenda as presented. Dan Montopoli seconded the motion, which received a unanimous vote.

ADMINISTRATIVE

2. 2016- 2017 CDBG Applicant Oral Presentations (Presenters: Applicants)

2016- 2017 CDBG applicants eligible to receive funding gave a three minute presentation about their program to the Board.

No Action Required

HOUSING

3. Blight Abatement Program Scope of Work for SFR Acquisition (Presenter: Carey Jenkins)

Staff explained that the escrow period for the single-family residential home located at 1015 S. 40th St. had been extended to March 19 and requested the board allow additional time for staff to fine-tune the budget to acquire and rehabilitate the property. He requested to bring the budget back at a later date at which time staff will ask the Board to approve the budget and scope of work and give staff authorization to execute a Purchase and Sale Agreement.

Tacoma Community Redevelopment Authority Meeting Agenda
Meeting No. 623

MOTION: Matt LaCroix moved to table the item until a later date. Dan Montopoli seconded the motion, which was approved unanimously.

FOR THE GOOD OF THE ORDER

MOTION: Dan Montopoli moved to excuse board members Steve Snider, Jason Kors, and Michael McNeil. Matt LaCroix seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:32 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Tess Colby', with a long horizontal stroke extending to the right.

Tess Colby