

Tacoma Community Redevelopment Authority Meeting Minutes  
Meeting No. 640



**MINUTES**  
Meeting No. 640

February 9, 2017  
Tacoma Municipal Bldg., Room 248

Tess Colby called the meeting to order at 7:37 a.m.

**ROLL CALL**

TCRA Members Present: Matthew Schemp, Alex Hogan, Jason Kors, Tess Colby, Dan Montopoli, Helen Tran

TCRA Members Absent: Steve Snider, Mathew LaCroix, Lisa Lukan

Staff in Attendance: Carey Jenkins, Jacinda Steltjes, Carol Hassard, Shannon Johnson

Guests: Karin White, Miriam Barnett (YWCA of Pierce County), Amy Hoyte, Mary Brickle (Rebuilding Together South Sound), Martha Heaverlo, Barb Garcia (Metropolitan Development Council), David Schroedel, Heather Joy (Tacoma Pierce County Chamber of Commerce), Amy Allison (Associated Ministries)

***THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:***

**CONSENT AGENDA**

1. TCRA Meeting Minutes for January 12, 2017

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

**HOUSING**

2. 2017-18 Community Development Block Grant (CDBG) NOFA Applicant Presentations

Applicants seeking 2017-18 CDBG funding to provide housing assistance, economic development assistance, and public facilities activities presented their programs to the Board. No action was required.

3. 2016-17 CDBG funded Sub-Recipient Update

Staff provided an update on the performance and spend-down status of the 2016-17 CDBG funded sub-recipients. No action was required.

**FOR THE GOOD OF THE ORDER**

**MOTION:** Jason Kors moved to excuse Steve Snider, Mathew LaCroix, and Lisa Lukan from the TCRA meeting. Helen Tran seconded the motion, which passed unanimously.

**ADJOURN**

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The meeting adjourned at 9:05 a.m.

Respectfully Submitted,

  
Tess Colby

  
Alex Suider