



**MINUTES**  
Meeting No. 662

May 24, 2018  
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:32 a.m.

**ROLL CALL**

TCRA Members Present: Steve Snider, Alex Hogan, Jason Kors, Lisa Luken, Karsen Keever, Dan Montopoli, Ian Northrip, Zac Schon

TCRA Members Absent: Tess Colby, Matthew Schemp

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

City Staff in Attendance: Gloria Fletcher

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

**CONSENT AGENDA**

1. TCRA Meeting Minutes for May 10, 2018
2. Check Register: April 2018

**MOTION:** Alex Hogan moved to approve the consent agenda as presented. Zac Schon seconded the motion. The consent agenda received a unanimous passing vote.

**ECONOMIC DEVELOPMENT**

3. Property: 5231 South Tacoma Way, former Starlite Lounge (Presenter: Gloria Fletcher)

Staff provided an update on the feasibility study and subsequent staff analysis. Additionally, staff requested approval to negotiate and enter into a not-to-exceed service contract with the selected appraiser in order to complete a professional estimate of fair market value.

**MOTION:** Contingent upon the Board first receiving additional requested information, Karsen Keever moved to approve of the request to negotiate and enter into a not-to-exceed service contract with the selected appraiser. Dan Montopoli seconded the motion, which passed unanimously.

4. PY 2018-19 Revised CDBG Funding Recommendations (Presenter: Carol Hassard)

**MOTION:** Jason Kors moved to approve the resequencing of agenda items No. 4 and 5. Ian Northrip seconded the motion, which passed unanimously.

Staff requested the Board approve of the revised funding recommendations for CDBG funded Housing Assistance programs.

**MOTION:** Dan Montopoli moved to approve of the request as presented. Zac Schon seconded the motion, which passed unanimously.

5. Property: 728 Market Street – NAIOP Challenge Results (Presenter: Gloria Fletcher)

Staff shared the outcome of the NAIOP competition.  
This item was informational only.

**FOR THE GOOD OF THE ORDER**

**MOTION:** Jason Kors moved to excuse the absent member from the TCRA meeting. Dan Montopoli seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:47 a.m.

Respectfully Submitted,

Dan Montopoli