



MINUTES
Meeting No. 669

December 6, 2018
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:34 a.m.

ROLL CALL

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

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

City of Tacoma Staff in Attendance: Jeff Robinson, Gloria Fletcher, Lisa Thornton

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for Oct. 11, 2018
2. Check Register: September
3. Check Register: October

MOTION: Steve Snider moved to approve the consent agenda as presented. Karsen Keever seconded the motion, which passed unanimously.

ADMINISTRATIVE

4. TCRA Biennial Administrative Budget (Presenter: Daniel Murillo)

Staff requested the Board approve the 2019-2020 TCRA Administrative Budget.

MOTION: Karsen Keever moved to approve the TCRA Administrative Budget as presented. Jason Kors seconded the motion, which received a unanimous passing vote.

ECONOMIC DEVELOPMENT

5. TCRA Property: 5231 South Tacoma Way

Staff presented an update on the former Starlite Lounge. This item was informational only. No action was required.

FOR THE GOOD OF THE ORDER

ANNOUNCEMENT: TCRA President, Tess Colby, shared with the board that this would be her last meeting.

ANNOUNCEMENT: The Housing Division Manager shared with the board 1) a follow-up on the Valhalla Hall's grand opening event; 2) an update on the Harmon loan; and 3) also a brief update on the TCRA owned property located at 1015 Sprague.

MOTION: Dan Montopoli moved to adjourn the meeting. Zac Schon seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:11 AM.

Respectfully Submitted,

Dan Montopoli