

Tacoma Community Redevelopment Authority Meeting Minutes
Meeting No. 672



February 28, 2019
Tacoma Municipal Bldg., Room 248

MINUTES
Meeting No. 672

Steve Snider called the meeting to order at 7:31 a.m.

ROLL CALL

TCRA Members Present: Alex Hogan, Matthew Schemp, Zac Schon, Dan Montopoli, Ian Northrip, Tera Williams
TCRA Members Absent: Karsen Keever, Steve Snider, Jason Kors
TCRA Staff in Attendance: Carol Hassard, Jacinda Steltjes, Daniel Murillo
City Staff in Attendance: Jeff Robinson

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for February 14, 2019
2. Check Register: January 2019

MOTION: Ian Northrip moved to approve the consent agenda as presented. Matthew Schemp seconded the motion, which passed unanimously.

ADMINISTRATIVE

3. TCRA Administrator – Management Analyst II, Jacinda Steltjes
Staff requested the Board approve Jacinda Steltjes as an additional TCRA Administrator.

MOTION: Matthew Schemp motioned to approve the request as presented. Ian Northrip seconded the motion, which received a unanimous passing vote.

4. 2019-20 CDBG Notice of Funding Availability (NOFA) Oral Presentations
Eligible applicants participating in the 2019-20 Community Development CDBG NOFA process presented their programs to the Board. This item was informational only. No action was required.

5. 2019-20 Community Development CDBG NOFA - Public Comment Period
A period for comment on the 2019-20 Community Development CDBG NOFA was provided for members of the public. No comments were made.

Tacoma Community Redevelopment Authority Meeting Minutes
Meeting No. 672

FOR THE GOOD OF THE ORDER

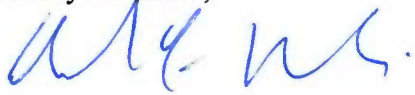
ANNOUNCEMENT: TCRA staff and board members welcomed newest TCRA member, Tera Williams.

MOTION: Ian Northrip moved to excuse the absent TCRA members. Zac Schon seconded the motion, which received a unanimous passing vote.

ADJOURN

The meeting adjourned at 8:33 AM.

Respectfully Submitted,



Dan Montopoli