



Curt Curtis, President, called the meeting to order at 7:35 a.m.

**ROLL CALL**

TCRA Members Present: Curt Curtis, Jason Kors, Helen Tran, Steve Snider, Dan Montopoli, Matt LaCroix

TCRA Members Absent: Tess Colby, 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. 22, 2015

**MOTION:** Steve Snider moved to approve the consent agenda. Dan Montopoli seconded the motion. The motion passed unanimously.

**ADMINISTRATION**

2. Oral Presentations by 2015- 2016 CDBG Applicants (Presenter: Applicants)

Applicants for 2015- 2016 CDBG funds presented their programs to the board. Staff from CED/Public Works was not in attendance and their presentation was rescheduled by the board to Feb. 26.

No Action Required

**HOUSING ASSISTANCE**

3. Valhalla Hall Project Update (Presenter: Carey Jenkins)

Staff updated the TCRA board on progress on the Valhalla Hall project, 1216- 1218 MLK Jr. Way.

No Action Required

**FOR THE GOOD OF THE ORDER**

**MOTION:** Jason Kors moved to excuse board members Tess Colby and Michael McNiel. Matt LaCroix seconded the motion and it was approved unanimously.

**ADJOURN** 9:05 a.m.

Respectfully Submitted,

  
Curt Curtis