



**MINUTES**  
Meeting No. 720

December 16, 2021  
Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:32 AM.

**ROLL CALL**

TCRA Members Present: Ian Northrip, Meredith Neal, Dan Montopoli, Lacey Barker, Terri Scott, Kimber Starr

TCRA Members Absent: Jason Kors, Steve Snider, Miriam McBride, Karsen Keever, Joseph van Dyk

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge

Guests in Attendance: Megan Gustafson, Eric Alozie

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

**CONSENT AGENDA**

1. TCRA Meeting Minutes for December 16, 2021
2. November Check/Voucher Record

**MOTION:** Meredith Neal moved to approve the Consent Agenda. Terri Scott seconded the motion, which passed unanimously.

**ADMINISTRATION**

3. Administrator's Quarterly Report

The TCRA Administrator shared a summary of activities completed during quarters 3 and 4 of 2021. Presentation was informational only, no action was taken.

**HOUSING**

4. Community and Economic Development Notice of Funding Availability Update

Staff provided a summary of the applications received in response to the Community and Economic Development Notice of Funding Availability for Community Development Block Grant funds. Board members requested additional information on staff's efforts to market the opportunity. Presentation was informational only, no action was taken.

**FOR THE GOOD OF THE ORDER**

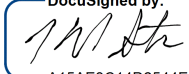
**ABSENT MEMBERS WERE EXCUSED**

**MOTION:** Lacey Barker moved to excuse Jason Kors, Steve Snider, Miriam McBride, Karsen Keever, and Joseph van Dyk. Ian Northrip seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:11 AM.

Respectfully Submitted,

DocuSigned by:  
  
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Kimber Staff