



**Tacoma
Community
Redevelopment
Authority**

MINUTES
Meeting No. 618

October 22, 2015
Tacoma Municipal Bldg., Room 248

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

ROLL CALL

TCRA Members Present: Steve Snider, Tess Colby, Dan Montopoli, Mathew LaCroix, Helen Tran, Michael McNiel

TCRA Members Absent: Curt Curtis, Jason Kors

Staff in Attendance: Jacinda Howard, Carey Jenkins

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for October 8, 2015

MOTION: Mathew LaCroix moved to approve the consent agenda as presented. Dan Montopoli seconded the motion, which received a unanimous vote.

ADMINISTRATIVE

2. Public Needs Assessment Meeting (Presenter: Jacinda Howard)

A needs assessment meeting was held to take public comment on affordable housing, economic development, capital improvements, and other needs in Tacoma. Five members of the public attended the Needs Assessment meeting. The individuals represented Metropolitan Development Council, Associated Ministries, Tacoma Housing Authority and Spaceworks Tacoma. Individuals representing Metropolitan Development Council and Tacoma Housing Authority had no comments. An Associated Ministries' staff member explained the Paint Tacoma-Pierce Beautiful program, thanked the City of Tacoma for its support of the program and communicated that the program has a need for more publicity and encouragement necessary to attract volunteers. A representative of Spaceworks Tacoma encouraged the City to ensure that programs funded with grant money have proven themselves worthy of funding and have a history of meeting or exceeding outputs. Carey Jenkins made the Board aware that the 2016- 2017 City Council Funding Priorities may include workforce development and that HUD has notified the City that there could be a decrease of up to 30% in HOME funds allocated in the 2016- 2017 program-year. The Board requested to see a PowerPoint on the City Council Two-Year Funding Priorities on Nov. 5.

No Action Required

ECONOMIC DEVELOPMENT

3. **Small Business Loan Portfolio Quarterly Report** (Presenter: Jacinda Howard)

Staff provided an update on the progress of the small business loan portfolio for the quarter ending September 30, 2015.

No Action Required.

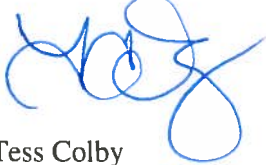
FOR THE GOOD OF THE ORDER

MOTION: Tess Colby moved to excuse board members Jason Kors and Curt Curtis from the meeting. Dan Montopoli seconded the motion and the board approved unanimously.

ADJOURN

Steve Snider adjourned the meeting at 8:05 a.m.

Respectfully Submitted,



Tess Colby