

#### City of Tacoma

**TO:** T.C. Broadnax, City Manager

**FROM:** Doris Sorum, City Clerk, City Attorney's Office

Elizabeth Pauli, City Attorney's Office

**COPY:** City Council and City Clerk

**SUBJECT:** Resolution – Appointing and reappointing individuals to the Tacoma Community

Redevelopment Authority Board – July 12, 2016

**DATE:** June 29, 2016

#### **SUMMARY:**

Appointing and reappointing the following individuals to the Tacoma Community Redevelopment Authority Board:

Appointing Matthew Schemp to the "Certified Public Accountant" designation and Alex Hogan to an "At-Large position; and reappointing Daniel Montopoli to the "Attorney" designation; Helen-Hien Tran to the "Contractor" designation, Jason Kors to the "Certified Public Accountant" designation, and Teresa Colby and Steve Snider to the "Banking or Financing" designation to serve two-year terms to expire December 31, 2017; and appointing Lisa Lukan to an "At-Large" position to serve a one-year term to expire December 31, 2016, followed by a two-year term to expire December 31, 2018.

On June 21, 2016, Joshua Croskey rescinded his application from consideration for appointment to the Tacoma Community Redevelopment Authority.

#### **COUNCIL SPONSORS:**

Council Members Campbell, Lonergan, and Woodards.

#### STRATEGIC POLICY PRIORITY:

Appointing and reappointing individuals to the Board best aligns with the strategic policy priority related to fostering neighborhood, community, and economic development vitality and sustainability because the Board administers loans to a variety of clients such as low-income families who need help in buying or repairing their homes, owners who provide multi-family housing to low-income families, businesses which create jobs or rehabilitate older, blighted buildings, and non-profit organizations that provide services to our community.

#### **BACKGROUND:**

At the April 14, 2016 Community Vitality and Safety Committee meeting, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above.

#### **ISSUE:**

Nine positions need to be filled on the Tacoma Community Redevelopment Authority.

### **ALTERNATIVES:**

The Board would operate without full membership.

#### **RECOMMENDATION:**

The Community Vitality and Safety Committee is recommending the appointment and reappointment of the individuals listed above.

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## FISCAL IMPACT:

There is no fiscal impact.