



**Tacoma
Community
Redevelopment
Authority**

MINUTES
Meeting No. 601

Nov. 6, 2014
Tacoma Municipal Bldg., Room 248

Curt Curtis, President, called the meeting to order at 7:30 a.m.

ROLL CALL

TCRA Members Present: Curt Curtis, Tess Colby, Helen Tran, Steve Snider, Michael McNeil, Michael Buchanan, Jason Kors, Lucy Clifthorne

TCRA Members Absent:

Staff in Attendance: Jacinda Howard, Carey Jenkins, Jeff Gumm (Lakewood)

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for October 23, 2014

MOTION: Steve Snider moved to approve the consent agenda as presented. Michael McNeil seconded the motion and it was unanimously approved.

ADMINISTRATIVE

2. TCRA Signature Authorization (Presenter: Carey Jenkins)

As requested by the title company, staff presented for approval and signature a resolution designating who is authorized to execute the necessary documents on behalf of the Board in connection with the sale of real property to New Phoebe House Association.

MOTION: Lucy Clifthorne moved to approve the resolution as presented. Helen Tran seconded the motion and it was unanimously approved.

3. TCRA 2015- 2016 Budget (Presenter: Carey Jenkins)

Staff presented the recommended 2015- 2016 administrative budget for the Tacoma Community Redevelopment Authority.

MOTION: Jason Kors moved to approve the budget as presented. Tess Colby seconded the motion and it was unanimously approved.

HOUSING ASSISTANCE

4. Reallocation of Lakewood HOME funds (Presenter: Jeff Gumm)

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Lakewood staff recommended the reallocation of HOME funds used for affordable housing projects associated with Tacoma-Pierce County Habitat for Humanity.

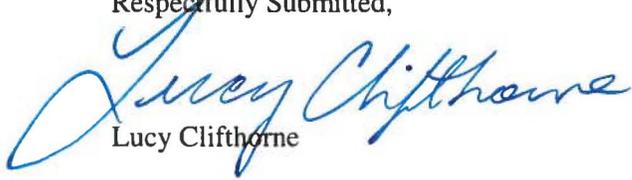
MOTION: Tess Colby moved to approve the reallocation of funds. Michael McNeil seconded the motion and it was unanimously approved.

FOR THE GOOD OF THE ORDER

Staff announced that two new attorneys will soon be joining the board given Lucy Clifthorne's expired term and Chris Van Vechten's early resignation.

ADJOURN: 8:05 a.m.

Respectfully Submitted,



Lucy Clifthorne