



MINUTES
Meeting No. 719

December 2, 2021
Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:33 AM.

ROLL CALL

TCRA Members Present: Ian Northrip, Meredith Neal, Dan Montopoli, Jason Kors, Steve Snider, Lacey Barker

TCRA Members Absent: Miriam McBride, Karsen Kever, Terri Scott, Joseph van Dyk, Kimber Starr

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Dierdre Patterson, Carol Wolfe, Jeff Robinson

Guests in Attendance: Drena Sellers, Shari Hart, Kacee Woods, Heidi Burbidge, Councilmember John Hines

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for October 14, 2021
2. TCRA Meeting Minutes for November 18, 2021
3. October Check/Voucher Record

MOTION: Steve Snider moved to approve the Consent Agenda. Meredith Neal seconded the motion, which passed unanimously.

ECONOMIC DEVELOPMENT

4. Legacy Revolving Loan Fund Defederalization Request

Staff presented the Board with the benefits of releasing the Economic Development Administration's (EDA) federal interest in the City of Tacoma's Revolving Loan Fund (RLF).

MOTION: Meredith Neal moved to approve a resolution in support of requesting the EDA to release its interest in the RLF and submission of the resolution to the EDA as part of the defederalization request packet no later than December 23, 2021. Lacey Barker seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Jeff Robinson thanked Board members for their continued service and wished Steve Snider a happy retirement.

ABSENT MEMBERS WERE EXCUSED

MOTION: Ian Northrip moved to excuse Miriam McBride, Karsen Keever, Terri Scott, Joseph van Dyk, Kimber Starr. Meredith Neal seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:02 AM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'M. Neal', written in a cursive style.

Meredith Neal