



**Tacoma
Community
Redevelopment
Authority**

October 8, 2015
Tacoma Municipal Bldg., Room 248

MINUTES
Meeting No. 617

Curt Curtis, President, called the meeting to order at 7:35 a.m.

ROLL CALL

TCRA Members Present: Curt Curtis, Steve Snider, Tess Colby, Jason Kors, Dan Montopoli, Mathew LaCroix,

TCRA Members Absent: Helen Tran, Michael McNeil

Staff in Attendance: Jacinda Howard

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for September 24, 2015
2. August Check Register
3. August Administrator Report
4. September Administrator Report

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

ECONOMIC DEVELOPMENT

5. EDA Title IX RLF Administrative Plan Update (Presenter: Jacinda Howard)

Staff recommended the board approve Resolution #36498 adopting the update to the Economic Development Administration Title IX Revolving Loan Fund Administrative Plan, subject to changes suggested by the Economic Development Administration.

MOTION: Mathew LaCroix moved to approve the Resolution. Steve Snider seconded the motion. Dan Montopoli moved a friendly amendment to the motion to add the language “businesses that offer childcare, educational opportunities and workforce development training” to the section of the Plan titled Targeted Businesses. The motion and amendment were seconded by Tess Colby and passed with a unanimous vote.

FOR THE GOOD OF THE ORDER

Jacinda Howard reminded the board that regularly scheduled meetings would move to the first and third Thursday of the month for the months of November and December.

MOTION: Tess Colby moved to excuse board members Helen Tran and Michael McNiel from the meeting. Jason Kors approved and the board voted unanimously.

ADJOURN

Curt Curtis adjourned the meeting at 7:50 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Tess Colby', with a stylized, cursive script.

Tess Colby