



**Tacoma  
Community  
Redevelopment  
Authority**

**MINUTES**  
Meeting No. 615

September 10, 2015  
Tacoma Municipal Bldg., Room 248

Curt Curtis, President, called the meeting to order at 7:36 a.m.

**ROLL CALL**

TCRA Members Present: Steve Snider, Helen Tran, Mike McNeil, Tess Colby, Curt Curtis

TCRA Members Absent: Matt LaCroix, Dan Montopoli

Staff in Attendance: Carey Jenkins, Jacinda Howard

Guests in Attendance: None

***THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:***

**CONSENT AGENDA**

1. TCRA Minutes for August 27, 2015

**MOTION:** Jason Kors moved to approve the consent agenda. Mike McNeil seconded the motion. The motion passed unanimously.

**HOUSING**

2. Valhalla Hall Pre-Development Budget (Presenter: Carey Jenkins)

Staff sought the Board's approval of the predevelopment budget in support of development of the property located at 1216-1218 Martin Luther King Jr Way.

**MOTION:** Steve Snider moved to approve the Valhalla Hall predevelopment budget. Tess Colby seconded the motion, which passed unanimously.

3. 2014- 2015 CDBG Contractors Status Report (Presenter: Jacinda Howard)

Staff updated the Board on the 2014- 2015 CDBG contractors. The update provided information on the April- June quarter as well as the program year, which concluded June 30, 2015.

No Action Required

**FOR THE GOOD OF THE ORDER**

Jason Kors moved to excuse Matt LaCroix and Dan Montopoli. Tess Colby seconded the motion, which passed unanimously.

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**ADJOURN**

Curt Curtis adjourned the meeting at 8:20 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Tess Colby', with a long horizontal stroke extending to the right.

Tess Colby