



**MINUTES**  
Meeting No. 782

January 23, 2025

In-Person location, Virtual Zoom Meeting Video and Call-in information provided

Terri Scott called the meeting to order at 7:33 AM.

**ROLL CALL**

TCRA Members Present: Azaria Azene, Lacey Barker, Barb Commare, Ryan Dutli, Ian Northrip, Jermaine Ogden, Amanda DeShazo, Andrew Kwon and Terri Scott

TCRA Members Absent: All present

Housing Staff in Attendance: Felicia Medlen, Jason Mejia, Tammi Garofalo, Olivia Kesinger, Carrie Wickstrom, Megan Campbell, Taylor Palmer Jenson, Heidi Burbidge, and Ronda VanderMeer

Guests in Attendance: Shari Hart, Dierdre Patterson, and Kat Fuentes

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

**PUBLIC COMMENT**

The TCRA received no written Public Comments.

**CONSENT AGENDA**

1. TCRA Meeting Minutes for January 9, 2025
2. TCRA Check Register for December 2024

**MOTION:** Jermaine Ogden moved to approve the Consent Agenda. Ryan Dutli seconded the motion, which passed unanimously.

**HOUSING**

3. CDBG NOFA Workshop

Staff provided an opportunity for the Tacoma Community Redevelopment Authority Board to discuss the applications submitted to the 2025 Community Development Block Grant (CDBG) funding round that were presented at the January 9, 2025 meeting.

***Informational Only, no action taken.***

**ECONOMIC DEVELOPMENT**

4. Settlement & Write-Off Request for Wingman Brewers

Staff provided a recommendation the Tacoma Community Redevelopment Authority to approve a write-off of the remaining loan balance for Wingman Brewers, Inc. which follows the settlement agreement executed in November 2024.

**MOTION:** Lacey Barker moved to approve the write-off of the remaining \$16,299.16 loan balance for Wingman Brewers Inc., in accordance with the terms of the November 2024 settlement agreement. Amanda DeShazo seconded the motion, which passed unanimously.

**FOR THE GOOD OF THE ORDER**

Dierdre Patterson noted the Community Reinvestment Project (CRP) went live Tuesday, January 21, 2025 and as of today, there are 50 submitted applications with 150 in the cue. Ronda VanderMeer will provide the Board details about the CRP information sessions following the meeting.

Felicia Medlen stated interviews for the new TCRA Board members will take place this evening. Board Members who reapplied do not need to go through the interview process.

**ABSENT MEMBERS**

*All Members present, no action taken.*

**ADJOURN**

**MOTION:** Barb Commare moved to adjourn meeting at 8:26 AM. Azaria Azene seconded the motion, which passed unanimously.

The meeting adjourned at 8:26 AM.

Respectfully Submitted,

DocuSigned by:  
  
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Lacey Barker