



February 27, 2025

MINUTES
Meeting No. 784

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

Azaria Azene called the meeting to order at 7:32 AM.

ROLL CALL

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

TCRA Members Absent: Jermaine Ogden and Terri Scott

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

Guests in Attendance: Katie Randall and Office of Equity

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 February 13, 2025](#)
2. [TCRA Check Register – January 2025](#)

MOTION: Lacey Barker moved to approve the Consent Agenda. Amanda DeShazo seconded the motion, which passed unanimously.

HOUSING

3. [Affordable Housing NOFA Presentation](#)

Staff presented information on the Tacoma Community Redevelopment Authority (TCRA) 2025 Affordable Housing Notice of Funding Availability (NOFA).

Informational only, no action taken.

4. 35th and Pacific Project Update

Staff provided an update to the TCRA Board on recent changes to the Mercy Housing development planned at the 35th and Pacific site and request approval of those changes so the project may continue.

MOTION: Lacey Barker moved to approve the changes Mercy Housing has made to modify their original proposal because of financing and environmental cleanup scope development challenges. Approved changes include the removal of the early learning center and replacement with a food bank and a reduce cleanup scope limited to Mercy's development site. Barb Commare seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Felicia Medlen noted Tacoma City Council approved the reappointment of Azaria Azene, Amanda DeShazo, Ian Northrip, and Barb Commare to the TCRA Board and thanked the Members for their continued contribution.

Felicia Medlen also noted the 2 new Board Members, Caryn Ragin, and Cindy Norton, were approved for a 2-year appointment to the Board.

The Board was notified that elections of officers for the TCRA Board will occur at the meeting scheduled for March 13, 2025.

ABSENT MEMBERS

MOTION: Ian Northrip moved to excuse Terri Scott and Jermaine Ogden. Amanda DeShazo seconded the motion, which passed unanimously.

ADJOURN

MOTION: Lacey Barker moved to adjourn meeting at 8:42 AM. Amanda DeShazo seconded the motion, which passed unanimously.

The meeting adjourned at 8:42 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker