



**Tacoma
Community
Redevelopment
Authority**

MINUTES

Meeting No. 785

March 13, 2025

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

Terri Scott called the meeting to order at 7:31 AM.

ROLL CALL

TCRA Members Present: Azaria Azene, Lacey Barker, Barb Commare, Ryan Dutli, Ian Northrip, Amanda DeShazo, Caryn Ragin, Cindy Norton, Jermaine Ogden and Terri Scott

TCRA Members Absent: Andrew Kwon

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

Guests in Attendance: Kacee Woods and Dierdre Patterson

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no Public Comments.

CONSENT AGENDA

1. TCRA Meeting Minutes for February 27, 2025

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

ADMINISTRATION

2. Welcome new TCRA Board Members and Introduction of all Members.

Terri Scott, TCRA President, welcomed the new TCRA Board Members, Caryn Ragin and Cindy Norton. All Members gave a brief introduction of themselves and time on the TCRA Board.

Informational only, no action taken.

3. 2025 Board Officer Elections

Ronda VanderMeer, Staff Liaison, received nominations for the Board Officer Positions as follows:

- President Azaria Azene
- Vice President Ian Northrip
- Treasurer Andrew Kwon (in absentia)
- Secretary Lacey Barker

MOTION: It was moved, seconded, and unanimously passed to accept the nominations and accept them as the Officers for the 2025 year with terms to begin at the next TCRA Board Meeting.

ECONOMIC DEVELOPMENT

4. EDA RLF Admin Plan Update & Approval

Staff provided information recommending the Tacoma Community Redevelopment Authority (TCRA) Board approve the updated 2025 EDA Revolving Loan Fund (RLF) Administrative Plan to ensure compliance with federal requirements and enhance the program's impact on Tacoma's business environment.

MOTION: Azaria Azene moved to approve the updated 2025 EDA Revolving Loan Fund Administration Plan. Lacey Barker seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Amanda DeShazo noted the upcoming Tacoma Pierce County Housing Consortium events to take place this spring.

ABSENT MEMBERS

MOTION: Jermaine Ogden moved to excuse Andrew Kwon. Ian Northrip seconded the motion, which passed unanimously.

ADJOURN

MOTION: Jermaine Ogden moved to adjourn meeting at 8:23 AM. Ian Northrip seconded the motion, which passed unanimously.

The meeting adjourned at 8:23 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker