



**Tacoma
Community
Redevelopment
Authority**

MINUTES
Meeting No. 596

July 10, 2014
Tacoma Municipal Bldg., Room 248

Michael Buchanan, Treasurer, called the meeting to order at 7:37 a.m.

ROLL CALL

TCRA Members Present: Michael Buchanan, Helen Tran, Lucy Clifthorne, Steve Snider, Jason Kols, Michael McNeil

TCRA Members Absent: Curt Curtis, Chris Van Vechten, Rea Lynn Hagan, Tess Colby,

Staff in Attendance: Jacinda Howard, Sheree Clark (Pierce County)

Guests in Attendance: none

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for June 12, 2014
2. May Administrative Report
3. June Administrative Report

MOTION: Steve Snider moved to approve the consent agenda as presented. Jason Kors seconded the motion and it was unanimously approved.

ECONOMIC DEVELOPMENT

4. Primo Grill- Business Façade Improvement Loan (Presented by: Sheree Clark)

Staff recommended approval of a Business Façade Improvement Loan in the amount of \$50,000 To Duneane Properties, LLC, dba Primo Grill for façade improvements that will include a new awning, windows, exterior painting, doors and signage at Primo Grill's new location at 2701 6th Ave.

MOTION: Michael McNeil moved to approve the loan request on condition that the borrower provide a signed copy of the commitment letter from America's Credit Union in conjunction with the refinance of the mortgage for approximately \$1,560,000.00. Michael Buchanan seconded the motion and it was unanimously approved. Lucy Clifthorne recused herself and abstained from voting due to the fact that the borrower is a client at her place of employment.

5. LeRoy Jewelers- Fire Safety Revolving Loan (Presented by: Sheree Clark)

Tacoma Community Redevelopment Authority Meeting Agenda
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Staff recommended approval of a Fire Safety Revolving loan in the amount of \$5,000 to the Diamond Store, Inc., dba LeRoy Jewelers, 940 Broadway Plaza, for work that includes replacing 80 sprinkler heads that are over 75 years old.

MOTION: Lucy Clifthorne moved to approve the loan request as presented. Helen Tran seconded the motion and it was unanimously approved.

FOR THE GOOD OF THE ORDER

MOTION: Jason Kors moved to excuse board members Rea Lynn Hagan, Curt Curtis, Chris Van Vechten and Tess Colby. Michael Buchanan seconded the motion and it was approved unanimously.

ADJOURN: 8:25 a.m.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Lucy Clifthorne', with a long horizontal flourish extending to the right.

Lucy Clifthorne

A small, handwritten mark or signature in the left margin, possibly initials or a date.