# Agenda

## Tacoma Arts Commission

### Community & Economic Development

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**Date:** May 11, 2015  
**Time:** 5:00–7:00 pm  
**Location:** 728 St. Helens, Room 16

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Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1. **Call to Order**  
   - Chair Kelly  
   - 5:00
2. **Consent Agenda**  
   - Vice Chair Meyer  
   - 5:01
   
   - Excusal of Absences, Meeting Agenda 05/11/15, Meeting Minutes 04/13/15 and 04/18/15
3. **Chair’s Report/Housekeeping**  
   - Chair Kelly  
   - 5:03–5:10
4. **Action Items**  
   - Commissioners  
   - 5:10–5:15
   
   - Cancelation of July meeting
5. **Staff Check-In**  
   - Staff  
   - 5:15–5:40
   
   - Staff Projects Overview and Updates
6. **Discussion/Updates**  
   - Commissioner Toft  
   - 5:40–5:50
   
   - Commissioners and Staff  
   - 6:00–6:15
   
   - The Arts and Tacoma 2025
7. **Report Back**  
   - Commissioners  
   - 6:55–6:56
   
   - Commissioners  
   - 6:56–6:59
   
   - Commissioners  
   - 7:00

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Next Regular Meeting: June 8, 2015, 5 – 7 pm, Tacoma Municipal Building Room 16.

This agenda is for public notice purposes only. All meetings of the Tacoma Arts Commission are open to the public. Written comments are welcome.  
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