

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

January 9, 2014
Tacoma Municipal Bldg., Room 248

Meeting No. 585

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for Dec. 19, 2013 Exh. 1
2. TCRA Administration Report for December 2013 Exh. 2

ADMINISTRATIVE

3. 2014-15 Annual Action Plan timeline (Presenter: Jacinda Howard)

Staff will provide a verbal update on the timeline for the completion of the 2014-15 Annual Action Plan, including the CDBG application process.

ECONOMIC DEVELOPMENT

4. South Sound Sports Management, LLC foreclosure proceedings (Presenter: Carey Jenkins) Exh. 3

Staff will provide an update on the foreclosure proceedings being undertaken by the 1st lender, HomeStreet Bank, on the Pacific Sports Soccer Center, owned by South Sound Sports Management, LLC.

5. Executive Session

The Board will convene in executive session to discuss consideration of acquisition of real estate.

FOR THE GOOD OF THE ORDER

ADJOURN