

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

March 13, 2014
Tacoma Municipal Bldg., Room 248

Meeting No. 589

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

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| 1. TCRA Minutes for Feb. 27, 2014 | Exh. 1 |
| 2. TCRA Administration Report for January 2014 | Exh. 2 |
| 3. TCRA Administration Report for February 2014 | Exh. 3 |

ADMINISTRATIVE

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| 4. <u>TCRA Agreement</u> (Presenter: Cathy Morton, Carey Jenkins) | Exh. 4 |
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Staff will review a proposed scope of work and agreement structure to replace the annual amendments to the historical TCRA Agreement document that has been in existence since 1976.

ECONOMIC DEVELOPMENT

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| 5. <u>Small Business Loan Portfolio Update</u> (Presenter: Carey Jenkins) | Exh. 5 |
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Staff will provide an update on the management and progress of the small business loan portfolio for the timeframe of Oct. 1- Dec. 31, 2013..

FOR THE GOOD OF THE ORDER

ADJOURN