October 8, 2015
Tacoma Municipal Bldg., Room 248

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 September 24, 2015 Exh. 1
2. August Check Register Exh. 2
3. August Administrator Report Exh. 3
4. September Administrator Report Exh. 4

ECONOMIC DEVELOPMENT

5. EDA Title IX RLF Administrative Plan Update (Presenter: Jacinda Howard) Exh. 5

Staff will recommend the board approve an update to the Economic Development Administration Title IX Revolving Loan Fund Administrative Plan, subject to changes suggested by the Economic Development Administration. The plan governs the use of Title IX RLF funds, which are provided to Tacoma businesses as “gap” financing. EDA requires the plan to be updated every 5 years.

FOR THE GOOD OF THE ORDER

ADJOURN