

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

March 10, 2016
Tacoma Municipal Bldg., Room 148

Meeting No. 625

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 Feb. 25, 2016 Exh. 1

COMMUNITY IMPROVEMENTS

2. Metropolitan Development Council (Presenter: Cathy Morton) Exh. 2

Staff will recommend the Board approve a grant in the amount of \$75,000 to Metropolitan Development Council to assist with ADA accessibility to their facility at 721 South Fawcett. Funding for this request will come from the City's set-aside of CDBG funds for community improvements.

HOUSING

3. Valhalla Hall Property Mngmt. Services Recommendation (Presenter: Carey Jenkins) Exh. 3

Staff requests the Board's approval to enter into an agreement with Coast Real Estate Services to provide full property management services for the Valhalla Hall project, located at 1216-1218 Martin Luther King Jr Way.

4. Multi-Family Monitoring (Presenter: Cathy Morton) Exh. 4

Staff will present the results of their monitoring of the multi-family portfolio during 2015.

5. Attorney General Fund Update (Presenter: Cathy Morton) Exh. 5

Staff will present an update on the progress made under the Attorney General funded program.

ECONOMIC DEVELOPMENT

6. Acquisition of 5231 S. Tacoma Way (Presenter: Carey Jenkins) Exh. 6

Staff requests the Board's authorization to execute a Purchase and Sale Agreement to acquire the former Starlite Restaurant and Lounge located at 5231 S. Tacoma Way, Tacoma WA 98409. Staff

further recommends the Board approve a resolution authorizing Carey Jenkins to execute the Purchase and Sale Agreement for the purchase of this property.

FOR THE GOOD OF THE ORDER

ADJOURN