

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

May 25, 2017
Tacoma Municipal Bldg., Room 248

Meeting No. 645

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

- | | |
|---------------------------------------------|--------|
| 1. TCRA Meeting Minutes for May 11, 2017 | Exh. 1 |
| 2. Administrator's Report for October 2016 | Exh. 2 |
| 3. Administrator's Report for November 2016 | Exh. 3 |
| 4. Administrator's Report for December 2016 | Exh. 4 |
| 5. Administrator's Report for January 2017 | Exh. 5 |
| 6. Administrator's Report for February 2017 | Exh. 6 |
| 7. Administrator's Report for March 2017 | Exh. 7 |
| 8. Administrator's Report for April 2017 | Exh. 8 |

HOUSING

9. Pat & Carole, LLC Business Loan Update (Presenter: Jacinda Steltjes and Darren Krattli) Exh. 9

Staff will provide an update to the May 11, 2017 staff memo to the Board regarding ongoing efforts to bring the small business loan to Pat & Carole, LLC, operating as Harmon Brewing Company, into compliance. Eisenhower Carlson attorney, Darren Krattli, will be available upon the Board's May 11, 2017 request to answer questions regarding the loan default. Staff will recommend the board vote to provide staff direction on how the board wishes to proceed relative to the loan default.

10. Loan Exception Request - Kruger (Presenter: Carol Hassard) Exh. 10

Staff requests the Board grant a four week continuance (to July 14, 2017) before proceeding with sale of Ms. Kruger's property. If by late June, a purchase agreement is not in place, staff requests the Board's authorization to acquire independent trustee services to consider any additional requests for continuance from the Kruger family.

ADMINISTRATIVE

11. TCRA Administrator – Housing Division Manager, Daniel Murillo

Staff requests the Board approve new Housing Division Manager, Daniel Murillo, as an additional TCRA Administrator.

FOR THE GOOD OF THE ORDER

ADJOURN