

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

June 8, 2017
Tacoma Municipal Bldg., Room 248

Meeting No. 646

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

HOUSING

2. Pat & Carole, LLC Third Notice of Default (Presenter: Jacinda Steltjes) Exh. 2

Staff will present and recommend that the Board approve sending a third notice of loan default to Pat & Carole, LLC. Upon the Board's May 25, 2017 request, the notice that will be presented was revised by TCRA legal representation Eisenhower Carlson PLLC to include, among other things, language regarding loan payments. Staff recommends the Board approve the letter and authorize staff to send it to the borrower immediately.

3. Business Loan Portfolio Status Report for the Period ending May 31, 2017 (Presenter: Jacinda Steltjes) Exh. 3

Staff will present an update on the business loan portfolio for the period ending May 31, 2017. This is an update only and no action is needed.

FOR THE GOOD OF THE ORDER

ADJOURN