

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

January 11, 2018  
Tacoma Municipal Bldg., Room 248

Meeting No. 655

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 December 21, 2017 Exh. 1

### HOUSING

2. 728 Market Street – NAIOP Real Estate Challenge (Presenter: Gloria Fletcher) Exh. 2

Staff will provide an update on the TCRA owned property located at 728 Market Street. This item is informational only.

3. 5231 South Tacoma Way – RFP Update (Presenter: Gloria Fletcher) Exh. 3

Staff requests the Board’s approval of the RFP evaluation criteria and approval to move forward with evaluating three firms to complete the condition assessment needed to obtain a Certificate of Occupancy for the former Starlite Lounge.

4. Affordable Housing Strategies Consultant Request for Proposal (Presenter: Daniel Murillo) Exh. 4

Staff requests the TCRA Board authorize the following actions in support of the development of an affordable housing action strategy to increase and preserve affordable housing options in the City: 1) approve the use of \$100,000 in UDAG funding, and 2) authorize the TCRA Administrator to enter into a contract with the selected Consultant following review by the Selection Committee.

### FOR THE GOOD OF THE ORDER

### ADJOURN