TACOMA COMMUNITY REDEVELOPMENT AUTHORITY
Meeting Agenda

May 24, 2018 **Meeting No. 662**
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 Meeting Minutes for May 10, 2018 Exh. 1
2. Check Register: April 2018 Exh. 2

ECONOMIC DEVELOPMENT

3. Property: 5231 South Tacoma Way, former Starlite Lounge (Presenter: Gloria Fletcher) Exh. 3

Staff will provide an update on the feasibility study and subsequent staff analysis. Additionally, staff requests approval to negotiate and enter into a not-to-exceed service contract with the selected appraiser in order to complete a professional estimate of fair market value.

4. Property: 728 Market Street – NAIOP Challenge Results (Presenter: Gloria Fletcher) Exh. 4

Staff will share the outcome of the NAIOP competition.
This item is informational only.

5. PY 2018-19 Revised CDBG Funding Recommendations (Presenter: Carol Hassard) Exh. 5

Staff requests the Board approve of the revised funding recommendations for CDBG funded Housing Assistance programs.

FOR THE GOOD OF THE ORDER

ADJOURN