

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

October 11, 2018
Tacoma Municipal Bldg., Room 248

Meeting No. 668

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 Sept 27, 2018 Exh. 1

HOUSING

2. Executive Session

The TCRA Board will convene in Executive Session for deliberations of a TCRA business loan, not to exceed 15 minutes. (Presenters: Chris Suh) Exh. 2

Furthermore, the TCRA Board will convene in Executive Session to discuss a potential real estate transaction, not to exceed 15 minutes. (Presenters: Gloria Fletcher) Exh. 3
(The enclosed exhibits pertinent to these items are confidential. The exhibits must not to be duplicated, shared, or forwarded.)

3. TCRA Property: 5231 South Tacoma Way, Starlite Lounge (Presenter: Gloria Fletcher) Exh. 4
Staff requests the Board authorize the TCRA Administrator to negotiate and enter into a Statement of Services Agreement with the selected qualified broker to sell said property as-is, based on broker's assessment.

4. Affordable Housing NOFA: Funding Recommendations (Presenter: Will Suarez) Exh. 5
Staff requests the TCRA adopt staff's funding recommendations. Staff is prepared to issue pre-commitment award letters to applicants by December 2018, after a 30-day public comment period.

FOR THE GOOD OF THE ORDER

ADJOURN