

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY
Meeting Agenda

December 20, 2018
Tacoma Municipal Bldg., Room 248

Meeting No. 670

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 Dec. 6, 2018 | Exh. 1 |
| 2. Check Register: November | Exh. 2 |
| 3. Admin Reports | |

ADMINISTRATIVE

- | | |
|----------------------------------------------------------------------------------------------|--------|
| 4. SAO Report | |
| 5. Resolution – adopting City Council’s Conduct Policy (address other SAO concerns/findings) | |
| 6. Annual approval of meeting schedule | Exh. 3 |

ECONOMIC DEVELOPMENT

Harmon Update

HOUSING

FOR THE GOOD OF THE ORDER

ADJOURN