

January 9, 2014
Tacoma Municipal Bldg., Room 248

Curt Curtis, President, called the meeting to order at 7:36 a.m.

ROLL CALL

TCRA Members Present: Curt Curtis, Michael Buchanan, Steve Snider, Tess Colby, Rae Lynn Hagen, Tyler Shillito, Lucy Clifthorne

TCRA Members Absent: None

Staff in Attendance: Carey Jenkins, Jacinda Howard, Sheri Hayes

CONSENT AGENDA

1. TCRA Minutes for Dec. 19, 2013
2. TCRA Administration Report for December 2013

MOTION: Michael Buchanan moved to approve the consent agenda as presented. Steve Snider seconded the motion and it was unanimously approved.

ADMINISTRATIVE

3. 2014-15 Annual Action Plan timeline (Presenter: Jacinda Howard)

Staff provided a verbal update on the timeline for the completion of the 2014-15 Annual Action Plan, including the CDBG application process.

No Action Required

ECONOMIC DEVELOPMENT

4. South Sound Sports Management, LLC foreclosure proceedings (Presenter: Carey Jenkins)

Staff provided an update on the foreclosure proceedings being undertaken by the 1st lender, HomeStreet Bank, on the Pacific Sports Soccer Center, owned by South Sound Sports Management, LLC.

No Action Required

5. Executive Session

The Board convened in executive session to discuss consideration of real estate acquisition.

MOTION: Lucy Clifthorne moved to close the executive session. Tyler Shillito seconded the motion and it was approved unanimously.

Tacoma Community Redevelopment Authority Meeting Agenda
Meeting No. 585

MOTION: Lucy Clifthorne moved to approve all recommendations discussed in executive session. Tyler Shillito seconded the motion and it was approved unanimously.

FOR THE GOOD OF THE ORDER

ADJOURN: 8:15 a.m.

Respectfully Submitted,

Lucy Clifthorne