



Meeting Agenda

Meeting No. 766: Regular Meeting
Date/Time: March 14, 2024

Location: Hybrid Tacoma Municipal Building
747 Market St Room 248
[Zoom Link](#)
Call in: 253-215-8782
Webinar ID: 844 4721 1773
Passcode: 970091

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

This is the time set aside for public comment on agenda items. Speakers are asked to identify the specific agenda item or agenda items they would like to address. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Please limit your comments to two minutes.

Written comments may be submitted to rvandermeer@cityoftacoma.org until 12 PM the day before the scheduled meeting. Written comments will be compiled and sent to the TCRA Board for review and consideration before the discussion of agenda items.

CONSENT AGENDA

1. TCRA Meeting Minutes for February 22, 2024 Exhibit 1
2. TCRA Loan Write Off Requests Exhibit 2

ADMINISTRATION

3. 2024 Board Officer Elections Exhibit 3

Nominations and election of Board Officers for 2024.

ECONOMIC DEVELOPMENT

4. CDBG Microenterprise Assistance Updated Funding Recommendations – Shari Hart Exhibit 4

Staff will provide updated recommendations for CDBG Microenterprise Assistance Funding for the Board's consideration.

HOUSING

5. Tacoma/Pierce County Habitat for Humanity Proctor Place Homeownership – Tammi Garofalo Exhibit 5

Request authorization for the Tacoma Community Redevelopment Authority (TCRA) Administrator to execute CDBG and HOME grant agreements with the Tacoma/Pierce County Habitat for Humanity for the Proctor Place homeownership housing project.

EXECUTIVE SESSION

6. Executive Session to discuss real estate transactions.

FOR THE GOOD OF THE ORDER

ADJOURN