



**Tacoma  
Community  
Redevelopment  
Authority**

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## Meeting Agenda

**Meeting No. 754:** Regular Meeting  
**Date/Time:** August 24, 2023  
  
**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](mailto: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 August 10, 2023](#) Exhibit 1
2. [TCRA Check Register – July 2023](#) Exhibit 2

### **ADMINISTRATION**

3. [TCRA Quarter 3 2022 - Quarter 2 2023 Administrator's Report – Felicia Medlen](#) Exhibit 3

The TCRA Administrator will present a summary of activities undertaken from quarter 3 of 2022 thru quarter 2 of 2023, including the status of active and upcoming projects and initiatives being undertaken by the TCRA.

Tacoma Community Redevelopment Authority Agenda  
Meeting No. 754

**HOUSING**

4. 2023 Affordable Housing NOFA Workshop – Tammi Garofalo & Heidi Burbidge

Exhibit 4

Staff will provide an opportunity for the Tacoma Community Redevelopment Authority Board to give feedback on the 2023 Affordable Housing funding round and applications.

5. 3561 Pacific Property RFP Proposal – Felicia Medlen

Exhibit 5

Staff will provide a brief overview of the 3561 Pacific Property request for proposal (RFP) process and share the RFP scoring panel's recommendation for the Board's consideration.

**FOR THE GOOD OF THE ORDER**

**ADJOURN**