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## Meeting Agenda

**Meeting No. 780:** Regular Meeting  
**Date/Time:** December 19, 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:***

*The Tacoma Community Redevelopment Authority may call an Executive Session at any time during the scheduled meeting.*

### 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 [TCRA@cityoftacoma.org](mailto:TCRA@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 November 19, 2024](#) Exhibit 1
2. [TCRA Check Register for November 2024](#) Exhibit 2

**HOUSING**

3. CDBG NOFA Update – Jason Mejia

Exhibit 3

Staff will provide an update to the Tacoma Community Redevelopment Authority Board on the 2025 Community Development Block Grant (CDBG) funding round for the 2025-2026 Annual Action Plan and provide information on the applications that were received.

4. Viridian Grove Project Loan Terms Approval - Heidi Burbidge & Tammi Garofalo

Exhibit 4

Staff will provide information and request approval of the loan terms and authorization for the Tacoma Community Redevelopment Authority (TCRA) Administrator to execute the loan documents and related security document with VBT Viridian Grove LLC for the Viridian Grove Project.

**FOR THE GOOD OF THE ORDER**

**ADJOURN**