

Meeting Agenda

Meeting No. 739: Regular Meeting
Date/Time: November 3, 2022
Location: Virtual [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 October 27, 2022 Exhibit 1
2. August 2022 -September 2022 TCRA Check Register Exhibit 2

ADMINISTRATION

3. State Audit – Jason Starr, Christopher Ruiz, Saundra Groshong Exhibit 3

The State Auditors Office will conduct an exit conference for the TCRA's Financial, Single, and Accountability Audits.



ECONOMIC DEVELOPMENT

4. Revolving Loan Deferral Request – Dierdre Patterson

Exhibit 4

Staff is requesting the TCRA Board to approve a 6-month deferral period retroactively to include September 2022 through February 2023, with payments restarting on March 1st, 2023. Staff recommends re-amortizing the loan to include the additional 6-month deferral period.

FOR THE GOOD OF THE ORDER

ADJOURN