Tacoma Community Redevelopment Authority Agenda Meeting No. 761



Meeting Agenda

Meeting No. 761: Regular Meeting
Date/Time: December 21, 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 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 December 7, 2023

Exhibit 1

2. TCRA Check Register - November 2023

Exhibit 2

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ECONOMIC DEVELOPMENT

3. Loan Approval Recommendation for Campfire Coffee Update – Dierdre Patterson

Staff will provide the requested information from the Board and seek approval of a loan request for \$43,000 for Campfire Coffee's business expansion in Downtown Tacoma.

HOUSING

4. CED NOFA Update – Jason Mejia

Exhibit 3

Staff will update the Board on the 2024 Community Development Block Grant (CDBG) funding round for the 2024-2025 Annual Action Plan and provide information on the applications that were received.

FOR THE GOOD OF THE ORDER

ADJOURN