Meeting Agenda

Meeting No. 768:   Regular Meeting
Date/Time: April 25, 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.   <u>ROLL CALL</u>

<u>CALL TO ORDER</u>

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

<u>PUBLIC COMMENT</u>

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.

<u>CONSENT AGENDA</u>

1. TCRA Meeting Minutes for March 28, 2024   Exhibit 1
2. TCRA Check Register for March 2024   Exhibit 2
3. TCRA Loan Writ-Off Request   Exhibit 3

ADMINISTRATION

4. Technology Test – Zoom Breakout Rooms

Test recently added breakout rooms to Zoom Webinars. This will be a quick run through with the Board to fine tune any potential issues.

Informational only, no action required.

HOUSING

5. 35th & Pacific: Site Remediation – Felicia Medlen   Exhibit 4

Staff is requesting a funding allocation to reimburse Mercy Housing Northwest (Mercy) for up to $350,000 of costs related to defining the remediation scope for the 35th & Pacific project.

6. 1214 MLK – Update and Repayment Request – Felicia Medlen   Exhibit 5

Staff will provide an update on the 1214 MLK property and request funds to repay Community Development Block Grant program (CDBG) funds that have been used on the project.

FOR THE GOOD OF THE ORDER

ADJOURN