

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

June 24, 2021
Zoom Virtual Meeting - Call in and link information provided

Meeting No. 712

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for May 13, 2021 Exhibit 1
2. April Check Register Exhibit 2
3. May Check Register Exhibit 3

ADMINISTRATION

4. TCRA Board Officer Election – Erika Bartlett
Board members will be sent a virtual ballot, cast their vote for new officers, and take action on the election results.

ECONOMIC DEVELOPMENT

5. LeMay Museum- Covid Relief Loan Request – Felicia Medlen Exhibit 4
Staff will request Board action on a COVID relief loan in the amount of \$259,000 to support the LeMay Car Museum.

FOR THE GOOD OF THE ORDER

ADJOURN