



Meeting Agenda

Meeting No. 765: Regular Meeting
Date/Time: February 22, 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:

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 February 8, 2024 Exhibit 1
2. TCRA Check Register – January 2024 Exhibit 2
3. TCRA Loan Write-Off Request Exhibit 3

ECONOMIC DEVELOPMENT

4. Title IX Revolving Loan Fund Applications for Campfire Coffee & Burger Seoul – Dierdre Patterson Exhibit 4

Staff will provide recommendations for the TCRA Board to approve loan requests of \$43,000 for Campfire Coffee and \$150,000 for Burger Seoul.

EXECUTIVE SESSION

5. Executive Session to discuss real estate transaction

FOR THE GOOD OF THE ORDER

ADJOURN