

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

August 8, 2019  
Tacoma Municipal Bldg., Room 248

Meeting No. 679

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 July 25, 2019 Exh. 1
2. July Check Register Exh. 2
3. TCRA Financial Statement- First Quarter 2019 Exh. 3
4. TCRA Financial Statement- Second Quarter 2019 Exh. 4

### ECONOMIC DEVELOPMENT

5. PJ Hummel & Company Fire Safety Loan Request (Presenter: Jacinda Steltjes) Exh. 5

Staff will present and recommend the board approve a loan in the amount of \$50,000 to PJ Hummel & Company, Inc. and Hummel Nelson Family, LLC from the Fire Safety Loan Program.

6. Wingman Brewers Loan Request (Presenters: Jacinda Steltjes, Sheldon Bartel, Will Suarez) Exh. 6

Staff will present and recommend the board approve a loan in the amount of \$125,000 to Wingman Brewers from the Economic Development Administration Revolving Loan Fund. Proceeds will be used to purchase new equipment and for working capital.

### EXECUTIVE SESSION

7. Executive session will be called to discuss potential litigation matters. Exh. 7

### FOR THE GOOD OF THE ORDER

### ADJOURN