TACOMA COMMUNITY REDEVELOPMENT AUTHORITY
Meeting Agenda

June 13, 2019
Tacoma Municipal Bldg., Room 248

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 April 11, 2019  Exh. 1
2. TCRA Admin Reports June, July, December 2017  Exh. 2
3. TCRA Admin Reports Jan, March-Aug, Oct-Dec 2018  Exh. 3
4. TCRA Admin Reports Jan, Feb, April 2019  Exh. 4

HOUSING

5. Tacoma Rescue Mission Shelter Funding Request (Presenter: Jacinda Steltjes)  Exh. 5

   Staff will recommend the board authorize it to commit $350,000 in Urban Development Action Grant (UDAG) funds as a grant to the Tacoma Rescue Mission (TRM) to be applied toward the development of a permanent, 50-bed shelter constructed by TRM at 425 S. Tacoma Way. The shelter will be the third phase of the City's three-phase plan resulting from the 2017 declaration of emergency related to the growing number of homeless individuals living in unsafe encampment conditions.

ECONOMIC DEVELOPMENT

6. Update: Pantages Theater (Presenter: Teresa Sedmak)  Exh. 6

   Staff will provide the TCRA with an update on the status on the Historical Tax Credits related to Pantages Theater.

ADMINISTRATIVE

7. Loan Write-offs (Presented: Danai Mangum)  Exh. 7

   Staff requests the board write-off ten (10) housing assistance loans totaling $87,349.12.

FOR THE GOOD OF THE ORDER

ADJOURN