

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

June 13, 2019  
Tacoma Municipal Bldg., Room 248

Meeting No. 676

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