



**Tacoma
Community
Redevelopment
Authority**

Meeting Agenda

Meeting No. 775: Regular Meeting
Date/Time: October 10, 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:

The Tacoma Community Redevelopment Authority may call an Executive Session at any time during the scheduled meeting.

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 August 22, 2024 Exhibit 1
2. TCRA Meeting Minutes for Special Meeting September 24, 2024 Exhibit 2
3. TCRA Check Register for August 2024 Exhibit 3

ADMINISTRATION

4. TCRA 2025-2026 Draft Funding Priorities – Felicia Medlen Exhibit 4

Staff will provide the Board with opportunity to review current Tacoma Community Redevelopment Authority (TCRA) priority statement and adopt an updated version for the upcoming biennium.

5. 2024 Annual Action Planning & CED CDBG NOFA – Jason Mejia & Taylor Palmer Jenson Exhibit 5

Staff will provide information on the 2025 Annual Action Plan (AAP) planning process and provide a status update on the Community and Economic Development CDBG Notice of Funding Availability.

HOUSING

6. Mercy Aviva Crossing Project - Heidi Burbidge & Tammi Garofalo Exhibit 6

Staff will request approval of loan terms and authorization for the Tacoma Community Redevelopment Authority (TCRA) Administrator to execute the loan documents and related security documents with MHNW 25 Aviva 4 LLLP and MHNW 24 Aviva 9 LLLP for Mercy Housing Northwest (MHNW)'s Mercy Aviva Crossing project.

ECONOMIC DEVELOPMENT

7. Community Reinvestment Project Grant Overview & Approval – Dierdre Patterson Exhibit 7

Staff will provide information to the TCRA Board of a recent \$4 million grant awarded to the City of Tacoma by the Washington State Department of Commerce as part of the Community Reinvestment Project and request approval to submit a request to City Council for the TCRA to administer a portion of the grant.

FOR THE GOOD OF THE ORDER

ADJOURN