

January 9, 2014  
Tacoma Municipal Bldg., Room 248

Curt Curtis, President, called the meeting to order at 7:36 a.m.

**ROLL CALL**

TCRA Members Present: Curt Curtis, Michael Buchanan, Steve Snider, Tess Colby, Rae Lynn Hagen, Tyler Shillito, Lucy Clifthorne

TCRA Members Absent: None

Staff in Attendance: Carey Jenkins, Jacinda Howard, Sheri Hayes

**CONSENT AGENDA**

1. TCRA Minutes for Dec. 19, 2013
2. TCRA Administration Report for December 2013

**MOTION:** Michael Buchanan moved to approve the consent agenda as presented. Steve Snider seconded the motion and it was unanimously approved.

**ADMINISTRATIVE**

3. 2014-15 Annual Action Plan timeline (Presenter: Jacinda Howard)

Staff provided a verbal update on the timeline for the completion of the 2014-15 Annual Action Plan, including the CDBG application process.

No Action Required

**ECONOMIC DEVELOPMENT**

4. South Sound Sports Management, LLC foreclosure proceedings (Presenter: Carey Jenkins)

Staff provided an update on the foreclosure proceedings being undertaken by the 1<sup>st</sup> lender, HomeStreet Bank, on the Pacific Sports Soccer Center, owned by South Sound Sports Management, LLC.

No Action Required

5. Executive Session

The Board convened in executive session to discuss consideration of real estate acquisition.

**MOTION:** Lucy Clifthorne moved to close the executive session. Tyler Shillito seconded the motion and it was approved unanimously.

**MOTION:** Lucy Clifthorne moved to approve all recommendations discussed in executive session. Tyler Shillito seconded the motion and it was approved unanimously.

**FOR THE GOOD OF THE ORDER**

**ADJOURN:** 8:15 a.m.

Respectfully Submitted,

Lucy Clifthorne