



RESOLUTION NO. 40329

1 BY REQUEST OF COUNCIL MEMBERS BEALE, BLOCKER, THOMS,
AND USHKA

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 individuals to the Tacoma Community Redevelopment Authority Board.

4 WHEREAS vacancies exist on the Tacoma Community Redevelopment
5 Authority Board, and

6 WHEREAS, at its meeting of May 9, 2019, the Community Vitality and
7 Safety Committee conducted interviews and recommended the appointment of
8 individuals to said board, and

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
11 have been nominated to serve on the Tacoma Community Redevelopment
12 Authority Board; Now, Therefore,

13 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

14 That those nominees to the Tacoma Community Redevelopment Authority
15 Board, listed on Exhibit "A," are hereby confirmed and appointed as members of
16 such board for such terms as are set forth on the attached Exhibit "A."
17

18 Adopted _____
19

20 _____
21 Mayor

22 Attest:

23 _____
24 City Clerk

25 Approved as to form:

26 _____
City Attorney



EXHIBIT "A"

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TACOMA COMMUNITY REDEVELOPMENT AUTHORITY BOARD

Appointing **Meredith Neal** to the "Contractor Rep." designation to serve a two-year term, retroactive to March 1, 2019, to expire February 28, 2021.

Appointing **Terri Scott** to the "Lender Rep." designation to fill an unexpired term to expire February 29, 2020, followed by a two-year term to expire February 28, 2022.

Appointing **Kimber Starr** to the "Realtor Rep." designation to fill an unexpired term to expire February 29, 2020, followed by a two-year term to expire February 28, 2022.