

# City of Tacoma

# Infrastructure, Planning and Sustainability Committee Agenda

733 Market Street Tacoma, WA 98402

Conference Room 16

**December 13, 2017** 

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen, Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

#### Call To Order

### **Approval of Minutes**

1.	<u>17-1296</u>	Approval of the minutes of September 13, 2017	
		Attachments:	IPSMin20170913
2.	<u>17-1297</u>	Approval of the <u>Attachments:</u>	minutes of September 27, 2017  IPSMIn20170927
3.	<u>17-1298</u>	Approval of the <u>Attachments:</u>	minutes of October 11, 2017  IPSMin20171011
4.	<u>17-1299</u>	Approval of the <u>Attachments:</u>	minutes of October 25, 2017  IPSMin20171025
5.	<u>17-1300</u>	Approval of the  Attachments:	minutes of November 8, 2017  IPSMin20171108
<b>Briefing Items</b>			
6.	<u>17-1292</u>	Landmarks Preservation Commission Interviews [Doris Sorum, City Clerk]	

**Attachments:** 

Memorandum

7. <u>17-1293</u> Revolving Loan for Historic Buildings Pilot Program

[Reuben McKnight, Historic Preservation Officer, Planning and Development Services]

Attachments: Memorandum

Presentation

## **Topics for Upcoming Meetings**

#### **Other Items of Interest**

#### **Public Comment**

#### Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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