

Vancouver City Center Redevelopment Authority Board of Directors Meeting

Thursday, November 17, 2016
11:50 a.m.
City Hall, Council Chambers
415 W 6th Street, Vancouver, WA

Attendees: Richard Keller, Debi Ewing, Christine Wamsley, Jack Onder, Marc Fazio,
David Copenhaver

Agenda

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| 1. Call to Order | Richard Keller, CCRA Board Pres. |
| 2. Roll Call of CCRA Board Members | Rosemary Armour, Support Specialist, City |
| 3. Approval of Minutes for October 20, 2016 | Richard Keller, CCRA Board Pres. |
| 4. Development Activity Updates <ul style="list-style-type: none">• Waterfront/Downtown/Fourth Plain | Chad Eiken, CED Director, City |
| 5. CCRA Development Subcommittee Report | Chad Eiken, CED Director, City |
| 6. Comparative Analysis of Economic Development
Department Structures, Funding, and Staffing | Paul Lewis, City Consultant |
| 7. Hurley Office Building: SW 3 rd St (Project Overview) | Ryan Hurley, Hurley Development |
| 8. VW4 Apartments: 2000-2004 Broadway (Project
Overview) | Frank Stock, Wander Development |
| 9. Executive Session (as needed) | Richard Keller, CCRA Board Pres. |
| 10. Public Testimony | Richard Keller, CCRA Board Pres. |
| 11. Adjourn | Richard Keller, CCRA Board Pres. |

Additional Information:

Resource persons: Chad Eiken, Teresa Brum, Brent Boger, Bronson Potter

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