



**City of Vancouver
Downtown Redevelopment Authority
Board of Directors Meeting**

Thursday, November 17, 2016
11:30 a.m.
City Hall, Council Chambers
415 W 6th Street

Attendees:

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

Agenda

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| 1. Call to Order..... | Richard Keller, DRA Board Pres. |
| 2. Roll Call of DRA Board Members..... | Rosemary Armour, Support Specialist, City |
| 3. Approval of Board Minutes for October 20, 2016..... | Richard Keller, DRA Board Pres. |
| 4. Financial Report..... | Christine Smith, Accounting Manager, City |
| 5. Approval of Claims..... | Christine Smith, Accounting Manager, City |
| 6. Asset Manager's Report..... | Tom Morone, Principal, CHMWarnick |
| 7. Hotel Manager's Report..... | Mike McLeod, General Manager, Hilton |
| 8. Capital Projects | Lloyd Tyler, Chief Financial Officer, City |
| 9. Executive Session (as needed)..... | Brent Boger, Assistant City Attorney, City Attorney |
| 10. Public Testimony..... | Richard Keller, DRA Board Pres. |
| 11. Next Meeting: Dec 15, 2016..... | Richard Keller, DRA Board Pres. |
| 12. Adjourn..... | Richard Keller, DRA Board Pres. |

Additional Information:

Resource persons: Lloyd Tyler, Brent Boger and Bronson Potter

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