



Downtown Redevelopment Authority

Thursday, October 17, 2024

11:00am

City Hall

Council Chambers

415 W 6th Street

Vancouver, WA 98660

AGENDA

1. **Call to order** – President Robertson
 - a) Roll Call – Krista Liles
 - b) Excusal of Absence, if needed
2. **Approval of Minutes (July 18, 2024)** – President Robertson
3. **Approval of Claims and Admin Expenses** – Erin Jacobson
4. **Update on September Financials** – Erin Jacobson
5. **Capital Expenses update** – Natasha Ramras
6. **Executive Updates** – Natasha Ramras
 - a) Property Exchange
 - b) Water Mitigation Update
 - c) Audit Update
 - d) Recruitment Update
 - e) Other
7. **Asset Manager Report** – Bob Hayward, CHM Warnick
8. **Hotel Managers Report** – Alex Dawes, Hilton General Manager
9. **Executive Session, if needed** – Dan Lloyd

Community Communications: Commentary will be accepted no later than 24 hours prior to the meeting date. Please send all comments to Krista Liles at <mailto:krista.liles@cityofvancouver.us>.

Members

Jan Robertson
President

Kathleen Kee
Secretary/Treasurer

Dyann Bernatz
Tom Donovan
Marc Fazio
Brad Hutton

Staff Support

Natasha Ramras
Executive Director

Dan Lloyd
Assistant City Attorney

Erin Jacobson
Principal Accountant

Krista Liles
Senior Support Specialist

Financial Management Services

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Microsoft Teams meeting:

[Click here to join the meeting](#)
Meeting ID: 276 836 630 547

Or call in (audio only)

[+1 347-941-5324,149034727#](tel:+13479415324149034727)

Phone Conference ID: 149 034 727#

To request accommodation or other formats, please contact:

Amanda Delapena | 360-487-8605 | TTY: 711 | amanda.delapena@cityofvancouver.us