



# Downtown Redevelopment Authority

**Thursday, February 13, 2025**  
**11:00am at City Hall**

Council Chambers  
415 W 6<sup>th</sup> 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 (December 19, 2024)** – President Robertson
3. **Officer Elections (Approval)** – Dan Lloyd
4. **Approval of Claims and Admin Expenses** – Erin Jacobson
5. **Financials: Preliminary 2024 Year-end & January 2025** – Erin Jacobson & Natasha Ramras
6. **Capital Expense Update** – Erin Jacobson
7. **Executive Updates** – Natasha Ramras
  - a) DRA Project Status Update
  - b) Auditor Update
  - c) Other
8. **Asset Manager Report** – Bob Hayward
9. **Hotel Managers Report** – Steven Nelson
10. **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**

415 W 6<sup>th</sup> Street  
Vancouver, WA 98668  
360-487-8437, TTY: 711  
[cityofvancouver.us](http://cityofvancouver.us)

## **Microsoft Teams meeting:**

[Join the meeting now](#)

Meeting ID: 266 518 470 895

**Or call in (audio only)**

[+1 347-941-5324](tel:+13479415324), [537343534#](tel:+1537343534) U.S.  
Phone Conference ID: 537 343 534#

**To request accommodation or other formats, please contact:**

Amanda Delapena | 360-487-8605 | TTY: 711 | [amanda.delapena@cityofvancouver.us](mailto:amanda.delapena@cityofvancouver.us)