

## Downtown Redevelopment Authority \*Special Meeting Agenda – September 14, 2023

In accordance with the Open Public Meetings Act (OPMA), the Downtown Redevelopment Authority meeting will be open to in-person attendance. The September 14<sup>th</sup> meeting is being held at the Hilton Vancouver Washington and will be in-person only with no remote attendance options available due to lack of meeting space availability at City Hall.

### MEETING AGENDA

11:00 AM

#	ITEM	PAGE #	ACTION TO BE TAKEN	
1.	<b>Call to Order (Board President)</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Excusal of absence, if needed</li> </ul>			Board President Krista Liles, Staff
2.	<b>Approval of Minutes July 20, 2023</b>		Approval	Board President
3.	<b>Claims and Administrative Expenses</b>		Approval	Erin Jacobson, Principal Accountant
4.	<b>Review August 2023 Financials</b>		Update	Erin Jacobson, Principal Accountant
5.	<b>Capital Expenses</b>		Approval/ Update	Natasha Ramras, Executive Director
6.	<b>Other Business</b>			Natasha Ramras, Executive Director
	a. Hilton Lobby Remodel		Update	
	b. Parking License Extension Lot 24		Approval	- SR 09-14-23-01
	c. Other		Update	
7.	<b>Asset Manager Report</b>		Update	Bob Hayward, CHM Warnick
8.	<b>Hotel Manager's Report</b>		Update	Mike McLeod, Hotel General Manager
9.	<b>Executive Session, if needed</b>			Taylor Hallvik, Assistant City Attorney

**Next Board Meeting: Thursday, October 19<sup>th</sup> 2023**

*\*This meeting is considered 'Special' due to the change in monthly timing and revised location due to lack of meeting space at City Hall.*

*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>.*

*Anyone needing language interpretation services or accommodations with a disability may contact Amanda Delapena at (360)487-6815 (Voice/TTY 487-8602). Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.*