

CITY CENTER REDEVELOPMENT AUTHORITY

MEETING MINUTES

Vancouver City Hall – Council Chambers – 415 W. 6th Street
PO Box 1995 – Vancouver, Washington 98668-1995
www.cityofvancouver.us

Marc Fazio • Richard Krippaehne • Debi Ewing • David Copenhaver • Michi Slick • Alisa Pyszka • Allison Reynolds

November 16, 2023

REGULAR MEETING (Convened in person and via video conference)

The meeting agenda materials referenced in these minutes can be found [online](#).

Link to CVTV meeting video: [23 11 16 4CCRA Meeting Video](#)

ITEM 1: CALL TO ORDER AND ROLL CALL

The November 16, 2023, meeting of the City Center Redevelopment Authority was called to order at 12:30 p.m. by President Fazio.

Present: Board – Marc Fazio, Richard Krippaehne, David Copenhaver, Michi Slick, Alisa Pyszka, Allison Reynolds
 City Staff - Patrick Quinton, Kimberly Kerlee, Becky Rude, Samantha Whitley, Gabe Montez, Andrew Westlund

Total participants logged in 1

Absent: Debi Ewing

Motion by Pyszka, seconded by Reynolds, and carried unanimously to excuse the absence of Debi Ewing.

ITEM 2: APPROVAL OF MINUTES

Motion by Krippaehne, seconded by Slick, and carried unanimously to approve the October 19, 2023, minutes.

ITEM 3: EXECUTIVE DIRECTOR’S REPORT

Patrick Quinton, CCRA Executive Director, presented the Development Pipeline Report, and highlighted commercial and industrial projects throughout the city. Quinton also highlighted the Fourth Plain Commons project that was recently completed and is open to the public. Quinton provided an update on the Homelessness State of Emergency and the Safe Stay Communities.

ITEM 4: DOWNTOWN PARKING PLAN UPDATE

Item Summary and Related Discussion

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Quinton introduced Gabriel Montez, Parking District Manager, and Andrew Westlund, Financial Analyst, from the Economic Prosperity & Housing Department.

Westlund provided an overview of the project scope and the connection between the Parking Plan and the City's recently-adopted Strategic Plan.

Montez shared the current state of parking downtown and stated the plan will incorporate the best practices of mobility and transportation for a growing city. Montez reviewed and highlighted the parking districts in the downtown enforcement area and stated the parking plan will allow the parking team to re-evaluate the parking allocations in terms of hours for each zone to meet the needs of users. Montez reviewed the types of payment for parking and the parking lots in the current enforcement area.

Westlund presented the project overview and the nine phases of the project which included three phases the CCRA Committee will be asked to be directly involved in.

Board members asked questions and provided feedback related to the impact the plan will have on Park-and-Rides, the project timeline, transportation alignment with Ride and C-Tran, downtown events and how they play into the parking plan, how the consultant was chosen for the project, the parking supply goals related to private and public parking with the increase of demand due to the development of residential and office buildings, and EV charging stations.

ITEM 5: HOUSING ACTION PLAN UPDATE

Item Summary and Related Discussion

Quinton introduced Samantha Whitley, the Housing Programs Manager for the Economic Prosperity & Housing Department and provided a brief preview of the Housing Action Plan update.

Whitley listed off the members of the Housing team and their roles. Whitley presented the Housing Action Plan timeline. Whitley provided an overview and update on the Housing Action Plan tasks and mentioned the plan to develop an online Housing Dashboard.

Board members asked questions and provided feedback related to fee reductions and incentives for housing permits, how to determine housing for the needs of the community, key features that could be included on the housing dashboard, and the process of changing or updating policies and procedures that that could cause conflicts for developments.

Quinton referred to the subcommittee discussion and stated that CCRA will have an opportunity to weigh in on topics that could potentially impact the cost of future development.

ITEM 6: PUBLIC COMMENT

President Fazio invited public comment and received testimony from Richard Baranzano, owner of Kauffman Center in Vancouver, WA.

Board members agreed to cancel both the December CCRA Development Subcommittee meeting and the CCRA Board meeting as proposed in the CCRA Workplan provided by Quinton during the October CCRA meeting.


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ITEM 7: EXECUTIVE SESSION (AS NEEDED)

None

ADJOURNMENT

2:11 PM

DocuSigned by:


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Marc Fazio, Board President

Meetings of the City Center Redevelopment Authority are electronically recorded on audio. The audio tapes are kept on file in the office of the City Clerk for a period of six years.

To request other formats, please contact:
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