

## Downtown Redevelopment Authority Agenda – December 21, 2023

In accordance with the Open Public Meetings Act (OPMA), the Downtown Redevelopment Authority meeting will be open to in-person attendance. Options for viewing/participating in the meeting remotely will also be accommodated as detailed below.

### MEETING ACCESS INFORMATION

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Meeting ID: 234 607 030 748

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[+1 347-941-5324,,783402430#](#) United States

Phone Conference ID: 783 402 430#

### 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>			Jan Robertson, Board President Krista Liles, Staff
2.	<b>Approval of Minutes October 19, 2023</b>	2	Approval	Jan Robertson, Board President
3.	<b>Claims and Administrative Expenses</b>	4	Approval	Natasha Ramras, Executive Director
4.	<b>Review November 2023 Financials</b>	9	Update	Natasha Ramras, Executive Director
5.	<b>2024 Hilton Budget Approval (SR12-21-23-01)</b>	16	Approval	Natasha Ramras, Executive Director Mike McLeod, Hilton General Manager
6.	<b>Approval of Architectural Work Tasks selected by the DRA A&amp;D Firm and Authorization to Proceed (SR 12-21-23-03)</b>	25	Approval	Natasha Ramras, Executive Director
7.	<b>Procurement Policy Approval (SR 12-21-23-02)</b>	78	Approval	Natasha Ramras, Executive Director
8.	<b>Other Business</b>			Natasha Ramras, Executive Director
	a. Year End Flow of Funds Estimate		Update	
	b. 2024 Work/Meeting Plan	98	Approval	
	c. Other		Update	
9.	<b>Asset Manager Report</b>	99	Update	Bob Hayward, CHM Warnick
10.	<b>Hotel Manager's Report</b>		Update	Mike McLeod, Hotel General Manager
11.	<b>Executive Session, if needed</b>			Taylor Hallvik, Assistant City Attorney
<b>Next Board Meeting: Thursday, February 15<sup>th</sup> 2023</b>				

*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.*