

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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 234 607 030 748

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 347-941-5324,783402430#](tel:+13479415324783402430) United States

Phone Conference ID: 783 402 430#

MEETING AGENDA

11:00 AM

#	ITEM	PAGE #	ACTION TO BE TAKEN	
1.	Call to Order (Board President) <ul style="list-style-type: none"> • Roll Call • Excusal of absence, if needed 			Jan Robertson, Board President Krista Liles, Staff
2.	Approval of Minutes October 19, 2023	2	Approval	Jan Robertson, Board President
3.	Claims and Administrative Expenses	4	Approval	Natasha Ramras, Executive Director
4.	Review November 2023 Financials	10	Update	Natasha Ramras, Executive Director
5.	2024 Hilton Budget Approval (SR12-21-23-01)	17	Approval	Natasha Ramras, Executive Director Mike McLeod, Hilton General Manager
6.	Approval of Architectural Work Tasks selected by the DRA A&D Firm and Authorization to Proceed (SR 12-21-23-03)	26	Approval	Natasha Ramras, Executive Director
7.	Procurement Policy Approval (SR 12-21-23-02)	79	Approval	Natasha Ramras, Executive Director
8.	Other Business			Natasha Ramras, Executive Director
	a. Year End Flow of Funds Estimate		Update	
	b. 2024 Work/Meeting Plan	99	Approval	
	c. Other		Update	
9.	Asset Manager Report	100	Update	Bob Hayward, CHM Warnick
10.	Hotel Manager's Report		Update	Mike McLeod, Hotel General Manager
11.	Executive Session, if needed			Taylor Hallvik, Assistant City Attorney

Next Board Meeting: Thursday, February 15th 2023

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.