

# Downtown Redevelopment Authority

**Thursday, February 15**

**11:00am**

**City Hall**

Council Chambers

415 W 6<sup>th</sup> Street

Vancouver, WA 98660

## AGENDA

1. **Call to order** – Jan Robertson, President
  - a. Roll Call – Krista Liles, Support Staff
  - b. Excusal of Absence, if needed
2. **Approval of Minutes (December 21, 2023)** – Jan Robertson, President
3. **Officer Elections (approval)** – Dan Lloyd, Assistant City Attorney
4. **Financials: Preliminary Year-end 2023 & January 2024** – Natasha Ramras & Erin Jacobson
5. **Approval of Claims and Admin Expenses** – Erin Jacobson
6. **Capital Expenses update** – Natasha Ramras
7. **Executive Updates** – Natasha Ramras
  - a. DRA Project Status Update
  - b. Audit Update
8. **Asset Manager Report** – Bob Hayward, CHM Warnick
9. **Hotel Managers Report** – Mike Mcleod, Hilton General Manager
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  
Debi Ewing  
Marc Fazio  
Brad Hutton

## Staff Support

**Natasha Ramras**  
*Executive Director*

**Dan Lloyd**  
*Assistant City Attorney*

**Krista Liles**  
*Senior Support Specialist*

### Financial Management Services

Street Address  
P.O. Box 1995  
Vancouver, WA 98668  
360-487-8437  
TTY: 711  
[cityofvancouver.us](http://cityofvancouver.us)

### Microsoft Teams meeting:

[Click here to join the meeting](#)

Meeting ID: 274 377 421 997

**Or call in (audio only)**

[+1 347-941-5324, 593032339#](tel:+13479415324)

Phone Conference ID: 593 032

339#

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

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