



City Center Redevelopment Authority Meeting Minutes

Date: January 18th, 2024

Time: 12:30 pm

Location

City Hall – Council Chambers
415 W 6th Street
Vancouver, WA 98668

REGULAR Meeting (Convened in person and via video conference)

The meeting agenda materials referenced in these minutes can be found [online](#). Link to CTVV meeting video: [24 01 18 CCRA Meeting Video](#)

Item 1: Call to Order and Roll Call

The January 18th, 2024, meeting of the City Center Redevelopment Authority was called to order at pm by Board Member Krippaehne.

Motion by Ewing, seconded by Reynolds, and carried unanimously to appoint Richard Krippaehne as Board Chair for today’s meeting in the absence of a Board President.

Board Members Present: Debi, Ewing, Richard Krippaehne, Michi Slick, Alisa Pyszka, Allison Reynolds

Board Members Absent: None

Marc Fazio and David Copenhaver are awaiting approval for their renewal of term to the CCRA, therefore a motion to excuse their absence is not required as confirmed by Taylor Hallvik and Patrick Quinton.

Staff Present: Patrick Quinton, Kimberly Kerlee, Taylor Hallvik, Katherine Kelly

Guests: Meghan Hodges, Steve Katko, Sam Daleo (IBR Team)

Item 2: Approval of Minutes

Motion by Ewing, seconded by Reynolds, and carried unanimously to approve the November 16, 2023, minutes.

Item 3: Executive Director’s Report

Patrick Quinton, Executive Director, provided an update on the Waterfront Gateway project and stated that the transaction document were not ready for the Board’s action at this month’s meeting but staff hope to have the ground lease ready in time for the February or the March meeting. Quinton also provided an update on the urban plaza project behind City Hall, which will

Members

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



415 W 6th Street
P.O. Box 1995
Vancouver, WA 98668
cityofvancouver.us

To request accommodation or other formats, please contact:

City Manager’s Office | 360-487-8600 | TTY: 711 | Amanda.Delapena@cityofvancouver.us

have an open house in early February for public feedback. Quinton reviewed the Development Pipeline Report and highlighted multiple projects across the different development stages.

Item 4: Interstate Bridge Project Update

Katherine Kelly, Senior Transportation Policy Advisor, introduced herself and the Interstate Bridge Replacement (IBR) program team: Meghan Hodges, Community and Government Relations Manager, Steve Katko, Civil Design Lead, and Sam Daleo, Civil Designer. Meghan Hodges spoke on the IBR Program. Steve Katko reviewed the program area map and highlighted the proposed construction area that is being studied. Sam Daleo also spoke on the project map and provided additional details.

Board members asked questions and provided feedback related to the relationship between the City and the IBR team, the impacts of the project on downtown Vancouver, the state agencies involved in the study, the addition of park and rides, and impacts on potential expansions in the downtown corridor.

Quinton, Kelly, and the IBR team responded to questions from the board.

Item 5: Downtown Redevelopment Study RFP

Quinton presented an overview of the Downtown Redevelopment Study and reviewed the context and study objectives, the development plans and projects involved, the proposed scope of the plan and potential study areas as well as the study timeline.

The board asked questions about what the City sees as priority areas, and criteria of selection for the opportunity areas. Board members were overall pleased with the plan and are excited to move forward.

Quinton introduced Chim Chune Ko, Real Estate Project Manager, who will be the point person on the Downtown Redevelopment Study.

Item 6: Public Comment

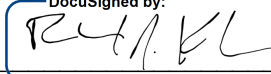
None

Item 7: Executive Session (as needed)

None

Adjournment

1:58 pm

DocuSigned by:


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Richard Krippaehne for 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.