

Downtown Redevelopment Authority Agenda – April 20, 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.

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MEETING AGENDA

11:00 AM

#	ITEM	PAGE #	ACTION TO BE TAKEN	
1.	Call to Order • Roll Call and Excusal of absence, if needed			Board President/Krista Liles, Senior Support Staff
2.	Approval of Minutes February 16, 2023	2	Approval	Board President
3.	March/1Q 2023 Financials	4	Update	Natasha Ramras, Executive Director
4.	Claims and Administrative Expenses	11	Approval	Natasha Ramras, Executive Director
5.	Capital Expenses	24	Approval	Natasha Ramras, Executive Director
6.	Other Business			
	a. Hotel Remodel Update	63	Update	Natasha Ramras, Executive Director
	b. Change Order Review	64	Update	Natasha Ramras, Executive Director
	c. 2023 Capital Budget Amendment	65	Approval	Natasha Ramras, Executive Director
	d. Other	70	Update	Natasha Ramras, Executive Director
7.	Asset Manager Report	91	Update	Bob Hayward, Senior Vice President, CHM Warnick
8.	Hotel Manager's Report		Update	Mike McLeod, Hotel General Manager
9.	Executive Session, if needed			Taylor Hallvik, Assistant City Attorney

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.