

Downtown Redevelopment Authority Agenda – February 16, 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 AGENDA

11:00 AM

#	ITEM	PAGE #	ACTION TO BE TAKEN	
1.	Call to Order <ul style="list-style-type: none"> • Roll Call • Excusal of absence, if needed 			Board President
2.	Approval of Minutes <i>December 15, 2022</i>	1	Approval	Board President
3.	Officer Elections		Approval	Taylor Hallvik
4.	Financials: Preliminary Year-end 2022 & January 2023	7	Update	Natasha Ramras, Executive Director
5.	Claims and Administrative Expenses	14	Approval	Anna Diaz, Accounting
6.	Capital Expenses	29	Update	Natasha Ramras, Executive Director
7.	Other Business			
	a. Hotel Remodel	46	Update	Natasha Ramras, Executive Director
	b. CSG Contract Amendment- SR 02-16-23-01	47	Approval	Natasha Ramras, Executive Director
	c. Lobby Remodel Change Order Review- SR 02-16-23-02	51	Approval	Natasha Ramras, Executive Director
	d. DRA Procurement Policies Revision- 02-16-23-03	55	Approval	Natasha Ramras, Executive Director
8.	Asset Manager Report	75	Update	Bob Hayward, CHM Warnick
9.	Hotel Manager's Report		Update	Mike McLeod, Hotel General Manager
10.	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.