

## Downtown Redevelopment Authority Agenda – July 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.

### MEETING ACCESS INFORMATION

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Meeting ID: 293 846 728 939

Passcode: bTjyDp

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### MEETING AGENDA

11:00 AM

#	ITEM	PAGE #	ACTION TO BE TAKEN	
1.	<b>Call to Order (Board President)</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Excusal of absence, if needed</li> </ul>			Jan Robertson, Board President Krista Liles, Staff
2.	<b>Approval of Minutes April 20, 2023</b>	2	Approval	Jan Robertson, Board President
3.	<b>Claims and Administrative Expenses</b>	4	Approval	Natasha Ramras, Executive Director
4.	<b>Review June 2023 Financials</b>	13	Update	Natasha Ramras, Executive Director
5.	<b>Capital Expenses</b>	20	Approval/ Update	Natasha Ramras, Executive Director
6.	<b>Other Business</b>			Natasha Ramras, Executive Director
	a. 2023 Audit Status	77	Update	
	b. Hilton Lobby Remodel	100	Update	
	c. Other		Update	
7.	<b>Asset Manager Report</b>	101	Update	Bob Hayward, CHM Warnick
8.	<b>Hotel Manager's Report</b>		Update	Mike McLeod, Hotel General Manager
9.	<b>Executive Session, if needed</b>			Taylor Hallvik, Assistant City Attorney

**Next Board Meeting: Thursday, September 14<sup>th</sup> 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.*