

Date: April 18, 2024

Time: 12:30-2:00 pm

Location

City Hall – Council Chambers Fl 2

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 Microsoft Teams meeting video: [24 04 18 CCRA Meeting Video](#).

Item 1: Call to Order and Roll Call

The April 18, 2024, meeting of the City Center Redevelopment Authority was called to order at 12:33 pm by Marc Fazio.

Board Members Present: Marc Fazio, David Copenhaver, Debi Ewing, Michi Slick, Alisa Pyszka, Allison Reynolds, Richard Krippaehne

Board Members Absent: None

Staff Present: Patrick Quinton, Chad Eiken, Rebecca Small, Kimberly Kerlee, Dan Lloyd

Guests: None

Item 2: Approval of Minutes

Motion by Slick, seconded by Pyszka, and carried unanimously to approve the March 21, 2024, minutes.

Item 3: Executive Directors Report

Executive Director Quinton provided an update on the development pipeline report. Quinton highlighted several new projects that have entered the pipeline and projects that have moved throughout the development stages. Quinton mentioned The Heights RFP that closes on May 17 and the Downtown Redevelopment Study RFP for which staff and Board Member Pyszka will be interviewing finalists.

Item 4: Green Building Policy Update

Quinton introduced Chad Eiken and Rebecca Small who provided a presentation on the Green Building Policy. Eiken reviewed the policy scope, Climate Action framework and the implementation considerations. Small

Members

Marc Fazio
President

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



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reviewed the engagement strategy and approaches to developing the policy and presented the development timeline and next steps.

President Fazio asked if Vancouver was one of the only cities in the state without a Green Building Policy. Small and Quinton responded and further discussion occurred.

Board member Ewing asked the subcommittee to weigh in on their thoughts. Slick responded and stated they did not have a preview of the presentation during the Development Subcommittee but mentioned the possible impact the policy could have on the development pipeline.

Board members were overall pleased with the current state of the Green Building Policy and discussed items to consider and provided feedback.

Eiken mentioned they plan to come back to the CCRA Board in the summer with an update.

Item 5: Business Planning Follow-up

Patrick Quinton acknowledged work done by City staff Chim Chune Ko, Lee Lankford-Woo and Chris Harder on the Economic Development team. Quinton provided a presentation and reviewed the February CCRA workshop discussion and recommended functions, roles, and authority of the board. Quinton reviewed the operating resources and revenues, and necessary City contributions and capital funding if CCRA was to transition to an independent entity and the hypothetical governance and the authority of the board over operations and projects with City Council oversight.

President Fazio asked about the Board's authority over selling properties if CCRA was independent. Quinton responded.

Quinton reviewed the operating roles of board members and City staff and provided the timeline and next steps on the CCRA Business Plan.

Board members were overall pleased with the plan and provided feedback and items to consider. Board members agreed that the plan could move forward to City Council for discussion and feedback and brought back to the CCRA Board to review the comments.

Item 6: Public Comment

None

Item 7: Executive Session (as needed)

None

Adjournment

1:58 pm

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.