

# Downtown Redevelopment Authority

**Thursday, July 18**

**11:00am**

**City Hall**

Council Chambers

415 W 6<sup>th</sup> Street

Vancouver, WA 98660

## AGENDA

1. **Call to order** – Jan Robertson, President
  - a. Roll Call – Krista Liles, Support Staff
  - b. Excusal of Absence, if needed
2. **Approval: Meeting Minutes (4.18.24)** – Jan Robertson, President
3. **Approval: Claims and Administrative Expenses** – Erin Jacobson
4. **Update: June 2024 Financials** – Erin Jacobson
5. **Approval: Capital Expenses** – Erin Jacobson
6. **Approval: Refunding of ACA Note** – Natasha Ramras
7. **Executive Updates** – Natasha Ramras
  - a. Ankrom Moisan – water mitigation update
  - b. Audit Update – 2023 Audit & Financial Report
  - c. Audit Contract Approval
  - d. O&M Committee
  - e. Other
8. **Asset Manager Report** – Bob Hayward, CHM Warnick
9. **Hotel Managers Report** – Mike Mcleod, Hilton General Manager
10. **IBR Presentation** – Casey Liles, WSDOT/IBR
11. **Executive Session, if needed** – Dan Lloyd

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>

## Members

**Jan Robertson**  
*President*

**Kathleen Kee**  
*Secretary/Treasurer*

Dyann Bernatz  
Tom Donovan  
Marc Fazio  
Brad Hutton

## Staff Support

**Natasha Ramras**  
*Executive Director*

**Dan Lloyd**  
*Assistant City Attorney*

**Krista Liles**  
*Senior Support Specialist*

## Financial Management Services

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P.O. Box 1995  
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360-487-8437  
TTY: 711  
[cityofvancouver.us](http://cityofvancouver.us)

**Microsoft Teams meeting:**  
[Click here to join the meeting](#)  
Meeting ID: 254 407 080 835

**Or call in (audio only)**  
[+1 347-941-5324](tel:+13479415324),  
[695057310#](tel:695057310) United States  
Phone Conference ID: 695 057 310#

**To request accommodation or other formats, please contact:**

Amanda Delapena | 360-487-8605 | TTY: 711 | [amanda.delapena@cityofvancouver.us](mailto:amanda.delapena@cityofvancouver.us)