

Date: June 20, 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 06 20 CCRA Meeting Video](#).

Item 1: Call to Order and Roll Call

The June 20, 2024, meeting of the City Center Redevelopment Authority was called to order at 12:30 pm by Marc Fazio.

Board Members Present: Marc Fazio, Richard Krippaehne, David Copenhaver, Alisa Pyszka, Allison Reynolds

Board Members Absent: Debi Ewing, Michi Slick

Staff Present: Patrick Quinton, Kimberly Kerlee, Dan Lloyd

Guests: Brittany Bagent, ECONorthwest

Motion by Reynolds, seconded by Krippaehne, and carried unanimously to excuse the absence of Debi Ewing and Michi Slick.

Item 2: Approval of Minutes

Motion by Pyszka, seconded by Reynolds, and carried unanimously to approve the May 16, 2024, minutes.

Item 3: Executive Directors Report

Patrick Quinton, Executive Director, provided an update on the development pipeline report and highlighted projects in all stages. Quinton provided an update on the Heights RFP. Proposals were reviewed by the Heights Committee, and interviews with finalists will be conducted in the coming weeks. Quinton informed the board that the Waterfront Gateway City Hall Plaza design, Affordable Housing design, and an update on the Parking Plan will be provided at the July CCRA meeting, and the August meeting will be canceled. Quinton provided a brief overview of the agenda items for the remainder of the year. The Development Subcommittee did not meet this month. Quinton recognized board member Ewing who is stepping down from the

Members

Marc Fazio
President

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



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To request accommodation or other formats, please contact:

Economic Prosperity & Housing | 360-487-7846 | Relay 711 | Kimberly.Kerlee@cityofvancouver.us

CCRA Board and acknowledged her 20 years of service and deep commitment to the City. President Fazio shared his appreciation for board member Ewing and all her work over the years.

Item 4: Economic Development Strategy Update and Discussion

Patrick Quinton introduced Brittany Bagent from ECO Northwest and acknowledged Chris Harder, Deputy Director, for his work on this project. Quinton gave a brief overview and roadmap for the Economic Development Strategy. Bagent provided a presentation and reviewed the roles and responsibilities of the groups involved, the audience, and project timeline. The board provided feedback and discussed economic strategies that focus on the long-term vision for Vancouver’s economy, and how they can be implemented which included a focus on creating jobs and encouraging professional support services to come to Vancouver.

Bagent asked the board members to provide input on Vancouver’s unique and sustainable value propositions for businesses, industries, and entrepreneurs as well as the challenges that the strategy must tackle. Board members responded. Pyszka asked if there is any integration with the Portland regional strategy. Bagent shared economic trends throughout Vancouver and Clark County including employment growth, demographic changes, income inequality, commuting and employment. Further discussion occurred and board members were asked what they hope to see be included in the study.

Item 5: Public Comment

President Fazio invited public comment and received testimony from Richard Baranzano, owner of Kauffman Center in Vancouver, WA.

Item 6: Executive Session (as needed)

None

Adjournment

2:01 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.