



City Center Redevelopment Authority Meeting Minutes

Date: October 17, 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 meeting video: [24 10 17 CCRA Meeting Video](#).

Item 1: Call to Order and Roll Call

The October 17, 2024, meeting of the City Center Redevelopment Authority was called to order at 12:01 pm by Marc Fazio.

Board Members Present: Marc Fazio, Richard Krippaehne, Allison Reynolds, Alisa Pyszka (virtual), Michi Slick

Board Members Absent: David Copenhaver

Staff Present: Patrick Quinton, Kimberly Kerlee, Katherine Kelly, Lori Severino, Mark Person, Greg Turner

Guests: Chris Sensenig with Raimi Associates, Casey Liles with IBR

Motion by Krippaehne, seconded by Slick, and carried unanimously to excuse the absence of Board Member Copenhaver.

Item 2: Approval of Minutes

Motion by Krippaehne, seconded by Reynolds and carried unanimously to approve the September 19, 2024, minutes.

Item 3: Executive Directors Report

Patrick Quinton, Executive Director, mentioned the activity on the development pipeline report was light for September. The subcommittee met in October and Quinton informed the group of a new board member who, after initial review by the board, is currently going through the appointment process. City Council will vote on the appointment at the October 28 Council Meeting. Quinton reviewed the agenda items for next month including the Downtown Parking Plan and Downtown Redevelopment Study. There is not a CCRA meeting scheduled in December at this time. Discussion occurred regarding board member attendance at the November meeting.

Members

Marc Fazio
President

Richard Krippaehne
David Copenhaver
Michi Slick
Alisa Pyszka
Allison Reynolds
Vacancy



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To request accommodation or other formats, please contact:

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

Item 4: IBR Update

Katherine Kelly reviewed the IBR Program schedule and updated the board on the addition of a new shared use path along the bridge, and updates to the light rail plan. Lori Severino summarized the draft SEIS key findings including acquisitions and displacements, park and ride options, and access to downtown Vancouver. Staff comments of key findings were also reviewed. Severino provided dates for public comment. Board members commented that they are pleased with the discussion topics and provided feedback on the park and ride. Board Member Reynolds asked about the decision process and who determines the preferred design alternatives after the public comment period and other feedback. Kelly responded. Quinton added that CCRA also plays a vital role within the downtown footprint of the IBR project. President Fazio asked how the design of the bridge and the park and ride will impact traffic in downtown Vancouver. Kelly responded.

Item 5: Downtown Design Guidelines

Greg Turner provided background on the Downtown Vancouver Design Guidelines. Chris Sensenig with Raimi Associates provided an overview of the manual referencing guidelines. Turner mentioned that the design guidelines manual may be delayed until the zoning codes are updated. Quinton asked about next steps in the process. Turner responded. Board members commented and provided feedback on the impact regulations can have on developers. Board members requested a summary of what is new in the design guidelines and the feedback that has been collected.

Item 6: Public Comment

None

Item 7: Executive Session (as needed)

None

Adjournment

2:06 pm

Signed by:

Marc Fazio

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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.