



City Center Redevelopment Authority Meeting Minutes

Date: November 21, 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 11 21 CCRA Meeting Video](#).

Item 1: Call to Order and Roll Call

The November 21, 2024, meeting of the City Center Redevelopment Authority was called to order at 12:03 pm by Marc Fazio.

Board Members Present: Marc Fazio, Allison Reynolds, Alisa Pyszka, Ken Anderton, David Copenhaver

Board Members Absent: Richard Krippaehne and Michi Slick

Staff Present: Patrick Quinton, Kimberly Kerlee, Dan Lloyd, Gabriel Montez, Chim Chune Ko

Guests: Patrick Gilligan, LPC

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

Item 2: Approval of Minutes

Motion by Reynolds, seconded by Pyszka and carried unanimously to approve the October 17, 2024, minutes.

Item 3: Executive Directors Report

Patrick Quinton, Executive Director, welcomed new board member Anderton. The subcommittee met this month and provided feedback on the Parking Plan, Waterfront Gateway, and the Redevelopment Study. Quinton provided an update on the Development Pipeline report.

Item 4: Downtown Parking Plan Review and Recommendation

Quinton informed the board that a recommendation for the Downtown Parking Plan was not required for today's meeting. The board's recommendation will be pushed out to January to better align with the Parking Advisory Committee and City Council

Members

Marc Fazio
President

Richard Krippaehne
David Copenhaver
Michi Slick
Alisa Pyszka
Allison Reynolds
Ken Anderton



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To request accommodation or other formats, please contact:

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actions giving the board a chance to review any changes to the plan prior to making a recommendation. Quinton presented the plan objectives and provided an overview of the project. Gabriel Montez covered the existing conditions of on-street and private off-street parking from data collected in January through March 2024. The three pillars of the new plan were reviewed, and Montez provided the calendar for plan review and adoption timeline for online public feedback options and public meetings from November through early January. Board members appreciated the presentation and overall agree with the plan. Discussion occurred around the consistency of electronic parking applications, potential City use and enforcement of private lots, and parking supply minimums.

Item 5: Waterfront Gateway Site Plan Update

Quinton introduced Patrick Gilligan from Lincoln Properties. Due to no action being taken, board member Reynolds was invited to stay on the call to view the presentation and will not offer commentary due to a potential conflict of interest. Gilligan provided an update to the Waterfront Gateway design. Proposed changes include improved architectural design, increase in housing units, a deduction to the parking garage, and changes to retail spaces including two buildings that will now offer more residential units instead of office space. Gilligan provided visual renderings. Board members provided feedback and discussed office space need versus residential need and offered feedback. Board members requested they come back in December to make a final recommendation.

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.