



Downtown Redevelopment Authority

Downtown Redevelopment Authority Board Meeting Agenda

February 27, 2025

11:00 AM

City Hall

Council Chambers

415 W 6th Street Vancouver, WA 98660

Microsoft Teams meeting:

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
 - a. 12.19.24 Meeting Minutes
- 3. Officer Elections**
- 4. Approval of Claims and Admin Expenses**
 - a. Claims and Admin Approval
- 5. Update on Monthly Financials**
 - a. Full Financials
- 6. Approval of Capital Expenses**
 - a. Capital Expenses
- 7. Executive Update**
- 8. Asset Manager Report**
- 9. Hotel Manager Report**
- 10. Executive Session, if needed**

Adjournment

Downtown Redevelopment Authority Board

Members

Jan Robertson, *President*
Kathleen Kee, *Secretary/Treasurer*

Marc Fazio
Dyann Bernatz
Tom Donovan
Brad Hutton

Staff Support

Natasha Ramras
Executive Director

Dan Lloyd
Assistant City Attorney

Erin Jacobson
Principal Accountant

Krista Liles
Senior Support Specialist

Financial and Management Services

415 W. 6th Street
Vancouver, WA 98660
TTY: 711
www.cityofvancouver.us

Community Forum Instructions:

The public is invited to speak regarding any issue. Members of the public testifying are asked to limit testimony to three minutes. There are three ways to provide comments:

1. In Writing: Public comments can be submitted in writing (name, address, contact information and comments) via email to krista.liles@cityofvancouver.us by 5pm the day before the meeting.
2. Remotely: Pre-register by phone at 360-487-8437 or email krista.liles@cityofvancouver.us by 5pm the day before the meeting.
3. In Person: Pre-register by phone at 360-487-8437 or email krista.liles@cityofvancouver.us by 5pm the day before the meeting or fill out a Public Comment form in person prior to the start of the Community Communications portion of the meeting.

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