



Downtown
Redevelopment
Authority

Thursday, September 18

11:00am

City Hall

Council Chambers

415 W 6th Street

Vancouver, WA 98660

AGENDA

1. **Call to order**
2. **Roll Call**
3. **Appointment of Temporary Chair**
4. **Executive Session**
5. **Approval: Ratification of Contract for Legal Services**
6. **Excusal of Absence, if needed**
7. **Approval of Minutes (July 17th)**
8. **Update: August Financials**
9. **Approval: Claims and Admin Expenses**
10. **Approval: Capital Expenses**
11. **Approval: Interlocal Agreement Second Amendment**
12. **Approval: Lot 24 Amendment**
13. **Executive Updates**
 - a. Audit Update
 - b. Other
14. **Asset Manager Report**
15. **Hotel Managers Report**
16. **Adjourn**

Members

Jan Robertson
President

Kathleen Kee
Secretary/Treasurer

Dyann Bernatz
Tom Donovan
Marc Fazio
Brad Hutton
Debra McCracken

Staff Support

Natasha Ramras
Executive Director

Erin Jacobson
Principal Accountant

Krista Liles
Executive Assistant

Financial Management Services

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Vancouver, WA 98668
360-487-8437; TTY: 711
cityofvancouver.us

Microsoft Teams meeting:

Join the meeting now

Meeting ID: 241 605 157 314

Or call in (audio only)

+1 347-941-5324,751946394#

Phone Conference ID: 751 946 394#

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>.

To request accommodation or other formats, please contact:

Tawny Maruhn | 360-487-8621 | TTY: 711 | tawny.maruhn@cityofvancouver.us