



# Downtown Redevelopment Authority

## Meeting Summary/Meeting Minutes

**Thursday, September 18, 2025**

11:00am, City Hall  
415 W 6<sup>th</sup> Street  
Vancouver, WA 98660

**Board Members Present:**

Robertson, Fazio, Bernatz, McCracken

**Board Members Absent:** Hutton, Donovan, Kee

**Staff Present:** Ramras, Liles, Jacobson

**Guests:** Alex Dawes (Hilton GM), Katerina Beckford (Hilton DOF), Robert Hayward (CHM Warnick)

## 9.18.25 AGENDA

- 1. Call to order** 11:01 am – Jan Robertson, President
- 2. Roll Call**
- 3. Appointment of Temporary Chair** – action as follows:
  - a. President** – Robertson nominated Fazio in her physical absence: Fazio accepted the nomination. Motion to approve by Bernatz, seconded by McCracken. 3 ayes, 0 nays. Approved.
- 4. Approval of Absence – Motion to excuse** the absence of Hutton, Kee and Donovan by Bernatz, seconded by McCracken. Approved
- 5. Adjourned for Executive Session at 11:04 – Discuss with Legal Counsel**  
**Proposed Risk of Actions [RCW 42.30.110(i)(iii)]:** session began at 11:06am, adjourned at 11:29am, public meeting resumed at 11:33am.
- 6. Approval – Ratification of Contract for Legal Services: motion to approve** by Bernatz, seconded by McCracken. Approved.
- 7. Approval of Minutes (July 17<sup>th</sup>) – Motion to approve** by McCracken, seconded by Bernatz, approved.
- 8. Update: August Financials**

## 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**  
*Senior Support Specialist*

## Legal

**Dan Lloyd**  
*Attorney, Lighthouse Law Group*

## Financial Management Services

P.O. Box 1995  
Vancouver, WA 98668  
360-487-8437; TTY: 711  
cityofvancouver.us

## Microsoft Teams meeting:

[Click here to join the meeting](#)  
Meeting ID: 274 377 421 997  
**Or call in (audio only)**  
[+1 347-941-5324, 593032339#](#)  
Conference ID: 593 032 339#

**To request accommodation or other formats, please contact:**

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