



Downtown Redevelopment Authority

July 16, 2026

11:00am, Council Chambers

415 W 6th Street

Vancouver, WA 98660

AGENDA

1. **Call to order** – President Robertson
 - a) Roll Call – Krista Liles
 - b) Excusal of Absence, if needed
2. **Approval of Minutes (April 16, 2026)** – President Robertson
3. **Approval of Claims and Admin Expenses** – Erin Jacobson
4. **Update of Financials: June** - Erin Jacobson
5. **Approval of Capital Expense** – Erin Jacobson
6. **Approval of Capital Projects – SR 07.16.26.03** Chris Harder
 - a) Boiler Replacement
 - b) Kitchen Steamer
7. **Approval of Legal Contract – SR 07.16.26.01** Chris Harder
8. **Approval of Capital Asset Policy – SR 07.16.26.02** Chris Harder
9. **Executive Updates** – Chris Harder
 - a) DRA Project Status Update
 - b) Audits Update
 - c) Other
10. **Hotel Manager Report** – Alex Dawes, Hilton General Manager
11. **Asset Manager Report** – Bob Hayward, CHM Warnick
12. **Executive Session – Employee Performance Review [RCW 42.30.110(1)(g)]**

Members

Jan Robertson
President

Kathleen Kee
Secretary/Treasurer

Dyann Bernatz
Tom Donovan
Marc Fazio
Debra McCracken
Tyler Pace

Board Support

Chris Harder
Executive Director

Erin Jacobson
Principal Accountant

Krista Liles
Executive Assistant

Microsoft Teams meeting:

[Join the meeting now](#)

Meeting ID: 284 993 661 921 5

Dial by Phone

1-347-941-5324, 883 810 911#

Community Communications: Commentary will be accepted no later than 24 hours prior to the meeting date. Please send all comments to Krista Liles at krista.liles@cityofvancouver.us

To request accommodation or other formats, please contact:

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