



Downtown Redevelopment Authority

Meeting Summary/Meeting Minutes

Thursday, February 19, 2026

11:00am, Hemlock/Oak
Hilton Vancouver Washington

Board Members Present: All

Board Members Absent: N/A

Staff Present: Ramras, Liles, Jacobson

Guests: Dawes, Bickford, Hayward, Cates

2/19/26 AGENDA

1. **Call to order** 11:00am – President Robertson
 - a. Roll Call – Liles
 - b. Excusal of Absence – N/A
2. **Approval of Minutes (December 18, 2025, Special Meeting February 5, 2026) – Motion to approve** 12/18 minutes by Bernatz, seconded by Kee. *Approved as presented.* **Motion to approve** 2/5 special meeting minutes by McCracken, seconded by Donovan. *Approved as presented.*
3. ***Approval of Resolution 2026-02-19-01– Cates, Lighthouse Law Group – Motion to approve** by Bernatz, seconded by McCracken. **Amended: start date of 2/19/2026 (effective immediately).* **Motion to approve** amended date by Kee, seconded by Bernatz. *Approved as amended.*
4. **Approval of Resolution 2026-02-19-02 – Motion to approve** by Bernatz, seconded by Kee, *approved as presented.*
5. **Approval of Claims and Vouchers – Motion to approve** by McCracken, seconded by Donovan. *Approved as presented.*
6. **Update of Financials** - Jacobson

Members

Jan Robertson
President

Kathleen Kee
Secretary/Treasurer

Dyann Bernatz
Tom Donovan
Marc Fazio
Debra McCracken
Tyler Pace

Staff Support

Natasha Ramras
Executive Director

Erin Jacobson
Principal Accountant

Krista Liles
Executive Assistant

Legal

Dan Lloyd
Attorney, Lighthouse Law Group

Financial Management Services
City Hall
360-487-8437; TTY: 711

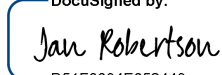
Microsoft Teams meeting:
[Click here to join the meeting](#)
Meeting ID: 274 377 421 997
Or call in (audio only)
[+1 347-941-5324, 593032339#](#)
Conference ID: 593 032 339#

7. ***Approval of Capital Expenses – Motion to approve** by Bernatz, seconded by Donovan. **Amendment: revise from an update to 'approval'. Approved.*
8. **Executive Updates –**
 - a. DRA Project Status Update
 - b. Audit Update
 - c. Other
9. **Asset Manager Report** - Hayward
10. **Hotel Manager Report** - Dawes
11. **Adjournment**

Next meeting: April 16, 2026

Meeting adjourned at 11:46am.

Approval:

DocuSigned by:	
	4/20/2026
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Jan Robertson, President	Date