



Downtown Redevelopment Authority

Meeting Summary/Meeting Minutes

Thursday, February 5, 2026

11:00am, Hilton/Hybrid via Teams # 273 970 428 695 2

Board Members Present:

Robertson, Fazio, Bernatz, McCracken, Pace, Robertson, Donovan

Staff Present: Ramras, Liles, Jacobson

Legal: Dan Lloyd, Lighthouse Law Group

Guests: Alex Dawes (Hilton GM), Robert Hayward (CHM Warnick)

2.5.26 AGENDA

1. **Call to order**– Jan Robertson, President
2. **Officer Elections – President: nominee** – Jan Robertson, accepted. Ayes: 6, Nays: 0, Abstentions: 1. **Secretary: nominee** – Kathleen Kee, accepted. Ayes: 6, Nays: 0, Abstentions: 1.
3. **Regular session adjourned at:** 11:06am
4. **Executive Session** – Legal Risks of Proposed Action or Current Practice (RCW 42.30.220(1)(i)(iii) / Employee Performance Review (RCW 42.30.110(1)(g). **Notice to extend executive session by President for another 30 minutes**
5. **Regular session resumed at:** 12:10pm
6. **Executive Director Discussion/Action** – 2 options presented to the board:
 - I. DRA can terminate current Executive Director and find new candidate or
 - II. Accept the offer for Ramras to remain as Executive Director serving in a pro-bono capacity until and through the next regular board meeting on February 19, 2026. **Vote taken: Option 1 – ayes 0, nays 7, 0 abstentions. Option 2 – ayes 7, nays 0, abstentions 0.**
7. **Meeting adjourned at:** 12:17pm

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

Vancouver, WA 98668

360-487-8437; TTY: 711

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Approved by:

Jan Robertson

2/19/2026

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Jan Robertson, President

Date

To request accommodation or other formats, please contact:

Tatyana Willburn | 360-487-8621 | TTY: 711 | Tatyana.willburn@cityofvancouver.us