

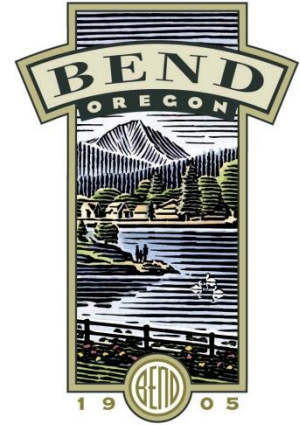
Agenda

Bend Economic Development Advisory Board (BEDAB)

Tuesday February 3, 2015

City Hall | City Council Chambers

710 NW Wall Street Bend, Oregon



8:00 a.m. BEDAB Meeting

1. **Roll Call:** Wally Corwin-Chair, Erich Schultz-Vice Chair, Dale VanValkenburg, Van Lewing, Katie Tank, Dan McCarthy, Stephanie Senner, Wendy McGrane, and Preston Callicot

Tim Casey, Robyn Sharp, Doug LaPlaca, Steve Curley - ex officio

2. **Public Input (5 minutes)**
 - a. Introduce Casey Roats, new Council Liaison
3. **Approve Meeting Minutes from January 6, 2015 (5 minutes)**
4. **Visit Bend contract oversight (15 minutes) | Sally & Victor**
5. **Vacation Home Rental Task Force Update (20 minutes) | Jon & Katie**
6. **EDCO Update (20 minutes)**
7. **BBA Update (15 minutes)**
 - a. Budget Update
 - b. Advocacy
 - c. CEDR
8. **City Council Goal Setting (20 minutes)**
9. **System Development Charge Financing and Deferral programs (20 minutes)**
10. **Adjourn**

Upcoming Meetings:

February 4: City Council @ 7pm – swearing in of new Councilors

February 18: City Council @ 5pm

February 23: Advocacy Subcommittee @ 12:00

February 25: Marketing Subcommittee @ 3:30

February 27: CEDR Subcommittee @ 9:30 am

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City of Bend Mission Statement:

Delivering the right public services for the Bend way of life.