



CITY OF BEND
BEND URBAN RENEWAL AGENCY

Minutes

Core Area Advisory Board

Thursday, February 20, 2025

Council Chambers, 710 NW Wall St., Bend, OR

3-5 pm PST

This meeting will be held in person for board members and via Zoom for members of the public.

3:00 PM Core Area Advisory Board Work Session

Roll Call

<ul style="list-style-type: none">• Corie Harlan, Chair• Dale Van Valkenburg• Jeff Baker• John Fisher• Kathy Austin• Alayne Fardella • John Heylin	<ul style="list-style-type: none">• Sara Odendahl, Bend Chamber of Commerce• Katy Brooks, Bend Chamber of Commerce• Rachel Colton, Bend Park and Recreation District• Eric Lint, COIC• Robert Townsend, COIC• Jennifer Gould, COCC• Lynne Mildenstein, Deschutes Library• Whitney Hale, Deschutes County• Doug Pigman, Bend LaPine School District• Councilor Gina Franzosa, Council Liaison
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1. Conflict of Interest Disclosures

- **Corie Harlan**- Chair, Core Area Advisory Board (CAAB) Central Oregon Land Watch. No potential conflicts of interest.
- **Katherine Austin**- Member of Core Area Advisory Board (CAAB). No conflicts.
- **John Fischer**- Member of Core Area Advisory Board (CAAB). Potential conflict of interest. My employer is doing engineering and consulting on projects within the Core area. My employer also owns property at 37 NW Franklin Avenue.
- **Jeff Baker**- Member of Core Area Advisory Board (CAAB). No conflicts.
- **Dale Van Valkenburg**- Member of Core Area Advisory Board (CAAB). Potential conflict of interest, my employer owns property at 100 Hawthorne and 181 Franklin.
- **Alayne Fardella**- Member of Core Area Advisory Board (CAAB). No Conflict of interest.
- **John Heylin**-Owns Unofficial Logging in Core Area. Potential conflict of interest.
- **Sarah Odendahl**- Bend Chamber of Commerce, no potential conflict of interest.
- **Rachel Colton**-Bend Park and Rec, no potential conflict of interest.
- **Doug Pigman**-Bend LaPine School District. No potential conflict of interest.
- **Eric Lint**-Cascades East Transit and COIC, non-voting member. COIC owns property in the district so there is a potential conflict of interest.
- **Whitney Hale**-Deschutes County, non-voting member. The County owns property in the district so there is a potential conflict of interest.

2. Approve Meeting Minutes for August 2024 and November 2024- Corie Harlan

The chair polled the committee regarding the August meeting minutes. There are no changes to note, and the meeting minutes were unanimously approved.

(Name all committee members who attended this meeting here)

Yes-6 No-0 (put accurate #s of those in attendance here and their vote)

The chair polled the committee regarding the November 7 meeting minutes. There are no changes to note, and the meeting minutes were unanimously approved.

(Name all committee members who attended this meeting here)

Yes-6 No-0 (put accurate #s of those in attendance here and their vote)

3. Approve October 7 subcommittee meeting minutes- Dale Van Valkenburg

Subcommittee member Dale Van Valkenburg polled the subcommittee for the October 7 meeting minutes. There are no changes to note, and the meeting minutes were unanimously approved.

(Name off all subcommittee members who attended this meeting here)

Yes- No- (put accurate #s of those in attendance here and their vote)

4. Core Area Projects Update

A presentation from the City of Bend's Engineering Department regarding current and future Core Area Projects.

5. 2025-2027 Investment Strategy Overview

An overview of the proposed 2025-2027 Bend Urban Renewal Agency Investment Strategy.

6. Investment Programs' Areas of Interest

A discussion regarding areas of interest for work programming.

Meeting adjourned pm

For a recording of this meeting, click on the link below:

<https://youtube.com/live/pEMDYOrDHyl?feature=share>
