

## Agenda

### Core Area Advisory Board

Thursday March 20, 2025

Council Chambers, 710 NW Wall Street Bend, OR

3 – 5 pm PST



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## 3 pm Core Area Advisory Board Meeting Minutes

### Work Session

#### 1. Urban Renewal Advisory Board Formation

Jonathan Taylor presented a general overview and background of Juniper Ridge and Murphy Crossing Urban Renewal Areas followed by a general discussion of the scope of expanding Core Area

Advisory Board to a broader Urban Renewal Advisory Board.

#### 2. Development Assistance Program

Jonathan Taylor presented on existing site (development) assistance programs currently adopted by the Bend Urban Renewal Area and policy conversations regarding the anticipated program update.

#### 3. 2nd Street Lighting

Todd Johnson joined the general discussion to reincorporate the installation of twenty (22) light poles in the 2nd Street Modernization and Enhancement Program.

The board directed staff to research dark sky lighting installation and the cost of 22 light poles All were in support

#### 4. Preview of Draft 2025-2027 City Council Goals

Informational session on the draft 2025-2027 City Council Goals. No Board discussion.

Send around the final version and table this for later discussions

*The work session is closed*

### 4:30 PM Meeting Called to Order

**1. Roll Call:** Corie Harlan (Chair), Katherine Austin, John Fischer, Hank Kamakaala, Dale Van Valkenberg, Dawn Cofer, James Teeter, John Heylin. **Online:** Sarah Odendahl

#### 2. Conflict of Interest:

Dale Van Valkenberg – Possible conflict of interest, his employer owns property on Franklin.

John Heylin – Possible conflict of interest, he owns and runs a business in the Core District.

#### 3. Public Comments

*Members of the public can speak for a maximum of 90 seconds during this agenda item.*

No public comments

#### **4. Consideration of Recommendation on 2025-2027 Core Area Tax Increment Finance Area Fund Budget**

Jonathan Taylor presented the proposed budget for approval

##### **Motion:**

Katherine Austin recommends the proposed 2025-2027 Core Area Tax Increment Finance Area Fund Budget to the Bend Urban Renewal Agency, approved as is with a request to have an information session at the next CAAB meeting.

Dawn Cofer Seconded. Dale Van Valkenberg opposed. All others were in favor.

#### **6. Adjourned at 5:05 by Corie Harlan**

For a recording of this meeting, click on the link below:  
<https://youtube.com/live/pEMDYOrDHyl?feature=share>