

## Agenda

### Core Area Advisory Board

Thursday April 21, 2022

Council Chambers, 710 NW Wall Street Bend, OR

3-5pm PST

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



CITY OF BEND

### To Join via Computer:

<https://bendoregon-gov.zoom.us/j/88366517289?pwd=fZLAu3UddWtid8coLdBoCWx2ojCu9B.1>

### You may call into the meeting

- United States Toll Free: 1-888-788-0099
- United States Toll: 1-253-215-8782
- Webinar ID: 883 6651 7289##
- Passcode: 069581

If you have **technical difficulties** connecting to the meeting, call 541-410-9341

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## 3:00 p.m. Core Area Advisory Board Meeting

### Roll Call

- Kurt Alexander, Chair
- Corie Harlan, Vice-chair
- Alyssa Heim
- Dale Van Valkenburg
- John Fischer
- Jeff Baker
- Katherine Austin
- Kina Condit-Chadwick
- Elisa Cheng
- Katy Brooks, Bend Chamber of Commerce
- Sharon Smith, Bend LaPine School District
- Rachel Colton, Bend Park and Recreation District
- Nick Lelack, Deschutes County
- Lynne Mildenstein, Deschutes Library District
- Rachel Zakem, Central Oregon Intergovernmental Council
- TBD- Central Oregon Community College

1. **Approve Minutes (5 minutes)** – Chair Kurt Alexander

2. **Public Comment (15 minutes)** – Chair Kurt Alexander

3. **Affordable Housing Overview (25 minutes)** – Lynne McConnell, Housing Director

*Staff will provide an overview of the City of Bend's Affordable Housing program and affordable housing opportunities and challenges in Bend and the Core Area.*

**4. Business and Development Partnership Program Best Practices (35 minutes) – Allison Platt**

*Staff will provide an overview of Urban Renewal partnership program best practices. Staff is asking CAAB to form a subcommittee to work on developing Draft Core Area development partnership programs to bring back to CAAB for consideration. Staff recommends inviting two (2) Bend Economic Development Advisory Board (BEDAB) members and two (2) Affordable Housing Advisory Committee (AHAC) members to participate in the subcommittee discussions.*

**5. Core Area Funding Priorities (40 minutes) – Allison Platt and Clayton Getsinger, Finance**  
**a. Midtown Crossings update & cost estimates**

*Staff will review financial assumptions and several Draft CIP (Capital Improvement Program) Options for CAAB to consider as well as a methodology to evaluate the performance of the various CIP options. CAAB will direct staff on any changes to the Draft CIP Options so that staff can continue modelling the options to ensure they are financially feasible. CAAB will spend the next two meetings developing a preferred CIP after reviewing the performance of each of the draft CIP options*

**6. Next Meeting (5 minutes)**

- a. Next Meeting: Thursday, September 15, 2022 3-5pm

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**Accessible Meeting/Alternate Format Notification**



This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact the meeting organizer no later than 24 hours in advance of the meeting at [aplatt@bendoregon.gov](mailto:aplatt@bendoregon.gov), or fax 385-6676. Providing at least 2 days notice prior to the event will help ensure availability.