



CITY OF BEND

Agenda

Core Area Advisory Board

Thursday May 18, 2023

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.

To Join via Computer: <https://bendoregon.gov.zoom.us/j/86837079216?pwd=OCtMSWIKRHlhcC9iaFdHQzZiRkpOZz09>

You may call into the meeting

- United States Toll Free: 1-888-788-0099
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- Passcode: 439202

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

Roll Call

- Corie Harlan, Chair
- Elisa Cheng, Vice-chair
- Alyssa Heim
- Dale Van Valkenburg
- John Fischer
- Jeff Baker
- Katherine Austin
- Kina Chadwick
- Kurt Alexander
- Councilor Perkins, Council Liaison
- Katy Brooks or Sara Odendahl, 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

1. Conflicts of Interest Disclosures

This is the time for committee members to disclose whether any item on the agenda could result in a financial benefit or detriment to the committee member, a family member, a client, or business with which any of them are associated.

2. Approve Minutes (5 minutes) – Chair Corie Harlan

3. CAAB Work Plan Updates (45 minutes) – Allison Platt

Staff will provide an update on a framework for a 2023-2025 CAAB Work Plan. Staff is seeking CAAB direction for staff to start a draft letter with recommendations to the Bend Urban Renewal Agency (BURA) and City Council on CAAB's proposed work plan priorities. This letter will be reviewed by CAAB at the June CAAB meeting before submitting to BURA/Council. A work plan and any new projects will need to be approved by both BURA and City Council, who will consider budget and resource needs for the proposed projects.

4. Assistance Programs Update (20 minutes) – Allison Platt

Staff will provide an update on the status of developing program webpages, flyers, application questions, preliminary program schedule, and more.

5. Performance Metrics & Annual Report (20 minutes) – Allison Platt

The 2022 Draft Core Area Annual Performance Report is available for CAAB's review. Staff made several administrative changes upon finding some data errors that they would like to update the committee on before recommending for approval.

6. Public Comment (15 minutes) – Chair Corie Harlan

7. Next Meeting & Information Sharing (5 minutes)

- a. Upcoming Meeting Schedule:
 - i. Thursday June 15, 2023 3-5pm
 - ii. No July or August meetings
 - iii. Return Thursday, September 21, 2023 3-5pm
- b. Development Updates
 - i. Timber Yards

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, or fax 385-6676. Providing at least 2 days notice prior to the event will help ensure availability.