



CITY OF BEND

Agenda

Core Area Advisory Board

Thursday, May 16

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/83447393669?pwd=YStMcUVPQXViYnkzcnhaeUZjalZzZz09>

You may call into the meeting

- United States Toll Free: 1-888-788-0099
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3pm 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
- Alayne Fardella
- John Heylin
- 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
- Whitney Hale, Deschutes County
- Lynne Mildenstein, Deschutes Library District
- Eric Lint, Cascade East Transit (COIC)

1. Conflicts of Interest Disclosures

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

- 2. Approve Meeting Minutes (5 minutes) – Chair Corie Harlan**
 - a. December and March CAAB minutes
 - b. April 23 Business Assistance Subcommittee minutes

Meeting minutes will be sent to advisory board members by email in advance of the meeting. Only subcommittee members should approve the subcommittee minutes.

- 3. Core Area Advisory Board 2024 Work Plan Update – Allison Platt (5 minutes)**

Staff will provide a quick overview of CAAB's meeting schedule including subcommittees as well as an update on the CFEC grant. Staff proposes changes to the meeting date for November CAAB meeting.

- 4. Business Assistance Subcommittee Updates – Allison Platt & Subcommittee members (20 minutes)**

The Business Assistance Subcommittee will provide a brief update of their April 23 subcommittee meeting and direction provided at the meeting. Staff will provide an update on next steps with the Core Area Business Assistance Program.

- 5. Development Incentives & MUPTE Update (10 minutes) – Allison Platt & Jonathan Taylor**

Staff will provide an update on an effort to evaluate all City tax incentives in 2024 including the Multiple Unit Property Tax Exemption (MUPTE) and the Core Area Development Assistance Program.

- 6. Bend Park and Recreation District (BPRD) Comprehensive Plan Update – Rachel Colton & Sara Anselment (30 minutes)**

BPRD staff will provide an update on the District's effort to complete a mid-term comprehensive plan update. Specifically, staff will focus on updates proposed to the Plan to support park & recreation planning in the Core Area.

- 7. Core Area Performance Metrics (30 minutes) – Allison Platt**

Staff will provide a brief summary of the draft 2023 Performance Metrics for the Core Area. Please review the Draft Performance Metrics in advance of the meeting.

- 8. Public Comments (15 minutes) – Chair TBD**

Members of the public are able to speak for a maximum of two (2) minutes during this agenda item.

9. Key Takeaways (5 minutes) – Allison Platt

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.