

MEETING AGENDA



CITY OF BEND
CORE AREA PROJECT

URBAN RENEWAL ADVISORY BOARD

MEETING DATE: February 12, 2019

MEETING TIME: 12:00 PM to 2:00 PM

LOCATION: Board Room, Hawthorne Station - 334 NE Hawthorne Avenue

STAFF LIAISONS: Allison Platt, Senior Planner
Matt Stuart, Urban Renewal Project Manager

1. **Roll Call:** Dale Van Valkenburg, Robin Vora, Bart Bowen, Elise Jones, Tim Page, Dennis Pahlisch, Adam Bledsoe, Whitney Swander, Michelle Rhoads, Craig Davis, Jim Landin, Sonja Porter, Steve Porter

2. **Meeting Specific Agenda Items (90 min)**

- a. Welcome, Introductions (10 min)
 - i. Staff
 - ii. Board Members (Background/Occupation)
- b. Overview of the Urban Renewal Advisory Board (15 min)
 - i. History/Creation/Purpose
 - ii. Project Overview
- c. Advisory Board Member Comment (30 min)
 - i. Defining Success
 - ii. Desired Outcomes
- d. Chair and Vice Chair (20 min)
 - i. Expectations
 - ii. Nominations
 - iii. Election/Appointment
- e. Overview of Legal Matters related to a Governing Body (15 min)
 - i. Conflict of Interest Policy
 - ii. Public Meetings Law

3. **Public Comment (10 min)**

4. **Next steps (10 min)**

- a. Meet with Chair & Vice Chair Elect to review Future Meeting/Agenda items - TBD
- b. Next URAB meeting is tentatively scheduled for April 2, 2019. Time and Location TBD
- c. Adjourn

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Accessible Meeting Information

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 Kathy Montgomery no later than 24 hours in advance of the meeting at kmontgomery@bendoregon.gov or 541-330-4010. Providing at least 2 days-notice prior to the event will help ensure availability.

For Questions or Comments on the agenda, contact: Allison Platt at aplatt@bendoregon.gov or (541) 322-6394 or Matt Stuart at (541) 323-5992 or mstuart@bendoregon.gov.