



CITY OF BEND

Agenda

Core Area Advisory Board

Thursday January 20, 2022

3-5pm PST

This meeting will be held via Zoom.

To Join via Computer: <https://bendoregon.gov.zoom.us/j/83006663242?pwd=bC92ZjAvMXM0OEJkTG13K2JYTFRKUT09#success>

Passcode (if required): **129889**

You may call into the meeting

- United States Toll Free: 1-888-788-0099
- United States Toll: 1-253-215-8782
- Webinar ID: 830 0666 3242##

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

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

1. **Welcome and Introductions (30 minutes)** - Allison Platt
 - a. Staff
 - b. Board Members (Background/Occupation/Icebreaker: What does success in the Core Area look like for you?)
2. **Conflicts of Interest and Public Meeting Laws (15 minutes)** - Elizabeth Oshel
3. **Board Charter: Roles and Responsibilities (15 minutes)** - Allison Platt
4. **Initial Work Plan Overview (20 minutes)** - Allison Platt
 - a. Presentation and CAAB discussion

This is an informational and directional item. Staff will present a draft work plan & priorities for the first 6 months - 1 year of committee work for CAAB to review and provide feedback. The initial work plan is intended to identify an initial scope of work for the committee to meet immediate needs.

5. Elect Chair & Vice-Chair (15 min)

6. Tax Exemptions Update (10 min)

Staff will be asking for a volunteer from CAAB to serve on a working group intended to develop recommendations on the prioritization of four potential property tax exemption programs under consideration, location/zones to apply potential programs, and eligibility requirements. Find out more at:

www.bendoregon.gov/government/departments/economic-development/affordable-housing/property-tax-exemption

7. Public Comment (10 min)

8. Next Steps/Close

a. Next Meeting: Thursday February 24, 2022 3-5pm

b. Background Information

- i. [Core Area Project City webpage](#) where you can find links to the Core Area Project Report
- ii. [Urban Renewal/TIF City webpage](#) where you can find links to the Core Area Tax Increment Finance (TIF) Plan & Report, Core Area TIF Map, and August 5, 2020 Council Presentation as well as FAQ's about Urban Renewal/TIF.

These webpages include important background documents and resources that are recommended for CAAB members to review and explore prior to the next meeting.

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.