

**Agenda**  
**Core Area Advisory Board**  
**Thursday April 21, 2022**  
3-5:30pm PST  
This meeting will be held via Zoom.



**To Join via Computer:** <https://bendoregon.gov.zoom.us/j/84994772713?pwd=RkFNcTQvdHluVi9hVVBZTzJEZkhzUT09>  
Passcode (if required): **092786**

**You may call into the meeting**

- United States Toll Free: 1-888-788-0099
- United States Toll: 1-253-215-8782
- Webinar ID: 849 9477 2713##

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

---

**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 (February & March meeting minutes)** – Chair Kurt Alexander
- 2. Public Comment (15 minutes)** – Chair Kurt Alexander
- 3. Core Area Funding Priorities (60 minutes)** – Allison Platt

*CAAB will begin to discuss funding priorities to help inform staff development of a Core Area Capital Improvement Program (CIP) as well as understand priorities for a City of Bend Private Development Assistance/Partnership program. Staff has put together [an](#)*

[interactive mapping tool](#) to support this discussion that shows locations of various projects and data points within or adjacent to the Core Area TIF boundary:

**4. Tax Exemption Project Update (20 minutes) – Allison Platt & Lynne McConnell**

*This is an informational and directional item. Staff will present an update on the ongoing tax exemption project and ask for any direction that CAAB would like to give to Council related to MUPTe public benefit requirements and program caps to monitor impacts to Core Area tax increment revenues. Find out more about this project by visiting:*

*[www.bendoregon.gov/government/departments/economic-development/affordable-housing/property-tax-exemption](http://www.bendoregon.gov/government/departments/economic-development/affordable-housing/property-tax-exemption)*

**5. Climate Friendly and Equitable Rulemaking (15 minutes) – Damian Syrnyk**

*Staff will present an update on [State Department of Land Conservation and Development Climate-Friendly and Equitable Communities](#) rulemaking effort for CAAB discussion.*

**6. Performance Metrics (20 minutes) – Allison Platt**

*City staff will provide an update on performance metrics for CAAB to consider and provide feedback and direction on.*

**7. Hybrid and In-Person Meetings (15 minutes)**

- a. Next Meeting: Thursday, May 19 2022 3-5:30pm

---

**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.