



CITY OF BEND

Agenda

Bend Economic Development Advisory Board (BEDAB)

Monday, August 1, 2022

Hybrid Meeting: Council Chambers or via Zoom

Noon BEDAB Meeting

Roll Call: Travis Davis- Chair, Keith Dodge-Vice Chair, Brenda Speirs, Briana Manfrass, Kevin Cole, Tierney Booker

Heather Ficht, Jim Sansburn, Kevney Dugan, Don Myll- Ex Officio

Councilor Perkins-Council Liaison

1. Public Input

No comments.

2. Review June 6 Meeting Minutes

Agenda Item #7 “Minutes approved unanimously” corrected to read “Motion approved unanimously”.

Kevin Cole made motion to approve June 6, 2022, minutes, Brenda Speirs seconded. Minutes approved unanimously.

3. Committee Stipends & Parking Passes | Ben Hemson

Stipend program is \$40 per meeting up to \$500. Qualifying participants are those who are part of Council appointed committees. Whether a committee member chooses to participate or not, they will need to fill out the enrollment form and sign it.

The form was given to each committee member in attendance.

A parking pass link was sent to all committee members in an earlier email. The process was reviewed.

4. Permit Review Times Data | Colin Stephens

Tabled. May be discussed at the BEDAB Advocacy meeting at the end of the month.

Travis requested data, pdfs or slides dealing with the benchmark and where it is at. Ben Hemson to send out PDF of information that was shared at City Council.

5. SDC Methodology Update Overview | Russ Grayson & Sarah Hutson

SDC overview, proposed project scope, schedule and budget was presented.

SDC's are used for:

- Sewer Projects
- Transportation Projects
- Water Projects

- Park Projects

6. Council Quarterly Check In | Briana Manfrass

Updated Council on strategic plan and feedback on permitting statistics. Council approved.

Ben Hemson and Damian Syrnyk have a call with the Department of Land Conservation and Development on Thursday to discuss Economic Development strategy. Ben will use Septembers BEDAB meeting to run a work plan by BEDAB

7. Upcoming BEDAB Vacancies & Leadership Opportunities | Travis Davis & Ben Hemson

- BEDAB members get (2) 3-year terms.
- Travis Davis, Kevin Cole and Keith Dodge terming out July 2023.
- Jamie Klopp's seat is open. Applications for this open seat will be out soon.

8. Other Business Topics/Issues

- Kevin Cole disclosed that he has accepted role of Treasurer for EDCO. May be a potential conflict of interest, Ben Hemson to check into this.
- Travis Davis presented a discussion and renderings he had with Kurt Alexander landowner, business owner in the Central District and Chair of Bend Central District Business Association, (BCDBA). Kurt is interested in community gathering space and potentially transformative pedestrian experience. Renderings were shared with BEDAB.

9. Adjourn 1:40pm

To watch the live recording of this meeting, please visit:

[August 1, 2022 recording](#)

Upcoming Meetings:

August 3: City Council | Council Chambers, 7 p.m.

August 17: City Council | Council Chambers, 7 p.m.

*City of Bend Mission Statement:
Delivering the right public services for the Bend way of life.*