



CITY OF BEND

Agenda

Core Area Advisory Board

Thursday October 20, 2022

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/84556358209?pwd=Vw5s7XMolmn6TeLyVNdqjpkfgavC4r.1>

You may call into the meeting

- United States Toll Free: 1-888-788-0099
- United States Toll: 1-253-215-8782
- Webinar ID: 845 5635 8209
- Passcode: 165034

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

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

Roll Call

- | | |
|---|---|
| <input type="checkbox"/> Kurt Alexander, Chair | <input type="checkbox"/> Katy Brooks, Bend Chamber of Commerce |
| <input type="checkbox"/> Corie Harlan, Vice-chair | <input type="checkbox"/> Sharon Smith, Bend LaPine School District |
| <input type="checkbox"/> Alyssa Heim | <input type="checkbox"/> Rachel Colton, Bend Park and Recreation District |
| <input type="checkbox"/> Dale Van Valkenburg | <input type="checkbox"/> Nick Lelack, Deschutes County |
| <input type="checkbox"/> John Fischer | <input type="checkbox"/> Lynne Mildenstein, Deschutes Library District |
| <input type="checkbox"/> Jeff Baker | <input type="checkbox"/> Rachel Zakem, Central Oregon Intergovernmental Council |
| <input type="checkbox"/> Katherine Austin | <input type="checkbox"/> TBD- Central Oregon Community College |
| <input type="checkbox"/> Kina Condit-Chadwick | |
| <input type="checkbox"/> Elisa Cheng | |

1. Approve Minutes (5 minutes) – Chair Kurt Alexander

2. Public Comment (15 minutes) – Chair Kurt Alexander

3. Performance Metrics Update (5 minutes) – Allison Platt

Staff will provide a brief update on feedback received on performance metrics and next steps. Staff recommends tabling most discussions on Performance metrics to early 2023 to meet Core Area CIP timeline milestones.

4. Midtown Crossings Update & Core Area Funding Priorities (90 minutes) –
Allison Platt & Councilor Barb Campbell

Staff and Councilor Barb Campbell will provide an update on Council discussion and direction from the October 19 Midtown Crossings work session. Staff is looking for CAAB motion and direction on various strategies that will be posted in advance of the meeting in order to develop a recommended CIP for CAAB to consider at the November meeting.

5. Development Partnership Program Subcommittee Update (5 minutes) –
Corie Harlan, Vice-Chair

Opportunity for CAAB subcommittee members to provide brief update on Development Partnerships ongoing work and update from October 11 subcommittee meeting.

6. Next Meeting

- a. Next Meeting: Thursday, November 17, 2022 3-5pm

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.