



CITY OF BEND

Agenda

Core Area Advisory Board

Tuesday October 31, 2022

Council Chambers, 710 NW Wall Street Bend, OR

10:30am-Noon 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-](https://bendoregon.gov.zoom.us/j/85759483098?pwd=Q0NmbjZaTUhUanhMZklrMlpEMm1qZz09#success)

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Passcode (if required): **056064**

You may call into the meeting

- United States Toll Free: 1-888-788-0099
- United States Toll: 1-253-215-8782
- Webinar ID: 857 5948 3098##

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10:30 a.m. Core Area Advisory Board Subcommittee

Roll Call

- Corie Harlan, CAAB
- Alyssa Heim, CAAB
- Dale Van Valkenburg, CAAB
- Jeff Baker, CAAB
- Katherine Austin, CAAB & AHAC
- Sharon Smith, Bend LaPine School District
- TBD, BEDAB Members
- TBD, AHAC Member(s)

1. Introductions and Conflict of Interest Disclosures (10 minutes)

2. Updates since Last Meeting (10 minutes)

3. Public Comment (15 minutes)

4. Key Questions for Discussion (55 minutes)

a. **WHAT** are the priority Project Types?

b. **WHO** are the priority beneficiaries?

c. **WHERE** are the highest priority locations (*in the near term*)?

d. **WHY** is the funding needed (problems to overcome)?

e. **HOW** will the funding and investments be structured?

- **Double Dipping from TIF and MUPTE:** Under what circumstances is double dipping ok?

5. Upcoming Subcommittee Meetings

a. Final Meeting: Monday, November 14, 2022 10:30am-Noon

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 day's notice prior to the event will help ensure availability.

DRAFT