



CITY OF BEND

Agenda

Core Area Advisory Board

Thursday January 19, 2023

Council Chambers, 710 NW Wall Street Bend, OR

3-4:30pm 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/85228130140?pwd=8hl8mJ1MysaWs9XNXiDFpGZR9RBTa.1>

You may call into the meeting

- United States Toll Free: 1-888-788-0099
- United States Toll: 1-253-215-8782
- Webinar ID: 852 2813 0140
- Passcode: 038823

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. Conflicts of Interest Disclosures

This is the time for committee members to disclose whether any item on the agenda could result in a financial benefit or detriment to the committee member, a family member, a client, or business with which any of them are associated.

2. Approve Minutes (5 minutes) – Vice Chair Corie Harlan

3. **Elect New Chair & Vice Chair (10 minutes)** – Allison Platt
4. **Public Comment (15 minutes)** – Chair TBD
5. **Council Listening Session update (10 minutes)** – John Fischer & Allison Platt

Based on CAAB discussion at the December meeting, CAAB provided a list of goals and priorities to support the Core Area. The [information submitted to Council](#) can be found on the Core Area webpage.

6. **Development Partnership Programs (45 minutes)** – Allison Platt & Alex Joyce

Review presentation slides prior to the meeting and be prepared to provide input and feedback on the three draft programs and preliminary requirements.

7. **Next Meeting & Information Sharing (5 minutes)**

- a. Business Consultations- City of Bend and Bend Chamber partnered to provide two Core Area businesses with free consultations, see the reports attached.
 - [Colima Market Report & Recommendations](#)
 - [Midtown Ballroom Report & Recommendations](#)
- b. Next Meeting: Thursday, February 16, 2023 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.