

Agenda
Core Area Advisory Board
Thursday February 16, 2023
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/83471479815?pwd=59WfbegZ8R9mWVzbnLiUckNdHrc1Sb.1>

You may call into the meeting

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

Roll Call

- Corie Harlan, Chair
- Elisa Cheng, Vice-chair
- Alyssa Heim
- Dale Van Valkenburg
- John Fischer
- Jeff Baker
- Katherine Austin
- Kina Condit-Chadwick
- Kurt Alexander
- Councilor Perkins, Council Liaison
- 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

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. **New Council Liaison** – Councilor Perkins
3. **Approve Minutes (5 minutes)** – Chair Corie Harlan
4. **Performance Metrics Update (5 minutes)** – Allison Platt
5. **Development Partnership Programs (90 minutes)** – Allison Platt & Alex Joyce

Staff and Team will present updated draft program requirements and scoring criteria for three programs (Storefront Improvement Program, Business Tenant/Support Program, and New Development Assistance Program) for CAAB feedback and consideration.

6. **Public Comment (15 minutes)** – Chair Corie Harlan
7. **Next Meeting & Information Sharing (5 minutes)**
 - a. Next Meeting: Thursday, March 16, 2023 3-5pm
 - b. Timber Yards Master Plan submitted

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.