# Agenda **Core Area Advisory Board** Thursday October 19, 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://bendoregongov.zoom.us/j/86448275679?pwd=cFNTYIg0TCtuMXk0U0xIOUttNFZKZz09

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

## Roll Call

- Corie Harlan, Chair
- Elisa Cheng, Vice-chair
- Alvssa Heim
- Dale Van Valkenburg
- John Fischer
- Jeff Baker
- Katherine Austin
- Kina Chadwick
- Kurt Alexander

- Councilor Perkins, Council Liaison
- Katy Brooks or Sara Odendahl, Bend Chamber of Commerce
- Sharon Smith, Bend LaPine School District
- · Rachel Colton, Bend Park and Recreation District
- Whitney Hale, Deschutes County
- Lynne Mildenstein, Deschutes Library District

#### 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) Chair Corie Harlan
- 3. Assistance Programs Update (30 minutes) Jonathan Taylor

Updates on application activity for the two active assistance programs in the Core Area. Staff will seek CAAB input on the process for reviewing the applications and application deadlines.

Business Assistance Webpage:

http://www.bendoregon.gov/government/departments/economic-development/core-areabusiness-assistance-program

Development Assistance Webpage:

http://www.bendoregon.gov/government/departments/economic-development/development-assistance-program

## 4. Infrastructure Projects Overview (30 minutes) – Garrett Sabourin

Updates status of construction projects related to 2<sup>nd</sup> Street, Franklin Undercrossing, Greenwood Ave, and the Hawthorne Pedestrian Bridge.

# 5. CAAB Work Plan (30 minutes) – Corie Harlan

Prioritizing the areas of focus CAAB has identified in their Work Plan letter drafted in June.

#### 6. Roundtable (10 minutes) - Group

Updates on the Dutch Bike Workshop and Council Quarterly Check-In and any future agenda items,

## 7. Public Comment (15 minutes) – Chair Corie Harlan

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