



CITY OF BEND

Agenda

Core Area Advisory Board

Thursday, August 15

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/83704211116?pwd=7hTIHFrFJJ3xgrQQQqdbbP4zGEtExb.1>

You may call into the meeting

- United States Toll Free: 1-888-788-0099
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- Passcode: 918849

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3pm 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
- Alayne Fardella
- John Heylin
- 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
- Eric Lint, Cascade East Transit (COIC)
- Councilor Megan Perkins, Council Liaison

1. Conflicts of Interest Disclosures

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

1. Approve July Meeting Minutes – Corie Harlan

Meeting minutes will be sent to advisory board members by email in advance of the meeting.

2. Housing Affordability & Employment Growth Tax Assistance Policy Update – Jonathan Taylor (20 minutes)

Staff will provide a brief update on any changes being considered for the Bend Urban Renewal Agency (BURA) consideration of a new Policy for Tax Increment Assistance for Housing Affordability & Employment Growth that would apply to future Core Area Development.

Action item: Staff recommend that CAAB recommend approval of the draft policy by the Bend Urban Renewal Agency. CAAB may decide to provide any additional input or considerations on the draft policy regarding its application within the Core in letter format, if desired.

3. Midtown Crossings Update – Garrett Sabourin (30 minutes)

This is an informational update only. Staff will provide an update on the Midtown Crossing projects including:

- *Hawthorne Avenue Overcrossing*
- *Greenwood Avenue*
- *2nd Street*
- *Franklin Avenue*

4. 2023 Performance Metrics (15 minutes) – Allison Platt (15 minutes)

Staff have updated the Core Area Performance Metrics with changes discussed at the May 2024 meeting. In addition, staff will provide a brief update on a plan for future reporting on affordability metrics.

Action item: Staff recommends that CAAB consider adopting the 2023 Performance Metrics to be shared with City Council and the public.

5. CAAB Work Plan Updates (20 minutes)

- a. **Subcommittees**
- b. **People Streets (Low-Car District) Study Update**

This is an informational update only.

6. Public Comments (15 minutes) – Corie Harlan

Members of the public are able to speak for a maximum of two (2) minutes during this agenda item.

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.