



CITY OF BEND

Agenda

Core Area Advisory Board

Monday, September 30

Council Chambers, 710 NW Wall Street Bend, OR

Noon-1:30 PM 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/83654795105?pwd=1jcN5y0CDZd5gH7BrwB1eDr1jabgxi.1>

You may call into the meeting

- United States Toll Free: 1-888-788-0099
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- Webinar ID: 836 5479 5105#
- Passcode: 849261

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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.

2. Bend Urban Renewal Agency Budget Adjustment (20 minutes) – Allison Platt & Ryan Oster

The City recently received a construction bid estimate for the NE 2nd Street Improvements that were higher than anticipated. The costs for 2nd Street exceed what BURA can fund; unless funding allocations amongst projects in the BURA Core Area Capital Improvement Program (CIP) are adjusted.

In order to maintain CAAB's initial funding priorities, staff have developed a draft CIP budget adjustment scenario for BURA to consider at their October 16 meeting date. We would like CAAB to provide input to BURA on the proposed budget adjustment for their consideration. Staff will provide an overview of the proposed budget adjustment and rationale.

3. 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.

4. Board Discussion & Recommendations (30 minutes) – Corie Harlan

This is an action item related to the presentation provided in the second agenda item, staff are seeking a formal recommendation from CAAB regarding BURA's consideration of a budget adjustment to the Core Area CIP on October 16.

5. Core Area Updates (25 minutes)

Staff will provide some brief updates on relevant CAAB Work Plan updates including:

- 1) BURA Housing Affordability & Employment Growth Policy*
- 2) Planning for People Streets Study Update*

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.