

Metro | Agenda

Meeting: TOD Steering Committee
Date: Wednesday November 3, 2010
Time: 2 to 4 p.m.
Place: Room 401, Metro Regional Center

- I. *Call to order, welcome and introductions, approval of meeting minutes February 11, 2010– Chair Robert Liberty 2:00 p.m.
- EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e),
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL
PROPERTY TRANSACTIONS.**
- II. **** Action Item:** The Prescott - Meganne Steele 2:05 p.m.
- III. ****Action Item:** Miss 'N Cook - Chris Yake 2:20 p.m.
- IV. ****Action Item :** Project Cancellation – Steed Creek - Megan Gibb 2:35 p.m.
- V. *Other Business – All
- Project Updates 2:50 p.m.
 - Budget Update 3:05 p.m.
 - Strategic Plan presentation 3:15 p.m.
 - Other?
 - Next meeting
- VI. Adjourn 4:00 p.m.

*Meeting materials will be available at the meeting.

**Please note: Meeting materials used during Executive Session are of a confidential nature.

For agenda and schedule information, contact Pamela Blackhorse at 503-797-1757, or pamela.blackhorse@oregonmetro.gov