

 Metro | Agenda

Meeting: TOD Steering Committee  
Date: Thursday, January 13, 2011  
Time: 10 a.m. to 11:30 a.m.  
Place: Room 401, Metro Regional Center

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- I. \*Call to order, welcome and introductions, approval of meeting minutes  
November 3, 2010 – Chair Mark Ellsworth 10:00 a.m.
- EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e),  
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL  
PROPERTY TRANSACTIONS.**
- II. \*\* Action Item: 85 Causey – Meganne Steele 10:05 a.m.
- III. \*\*Action Item: Authorization to enter into an Exclusive Negotiation Agreement  
for the Wells Fargo property located in downtown Hillsboro – Megan Gibb,  
Lisa Miles 10:25 a.m.
- V. \*Other Business – All 11:10 a.m.
- Steering committee changes
  - Strategic Plan update
  - Budget update
  - Other?
  - Next meeting, February 10, 2011
- VI. Adjourn 11:30 a.m.
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\*Meeting materials will be available at the meeting.

\*\*Please note: Meeting materials used during Executive Session are confidential.

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