

 **Metro** | *Agenda*

Meeting: TOD Steering Committee & Executive Session

Date: September 11, 2014

Time: 10:30 a.m. to 12:00 p.m.

Place: Beaverton City Hall

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|--------------------------|--|------------|
| <b>I.</b>                | Call to order, welcome, and introductions                              | 10:30 a.m. |
| <b>II.</b>               | Approval of meeting minutes for August 14, 2014 - Chair Mark Ellsworth | 10:35 a.m. |
| <b>III.</b>              | City of Beaverton presentation   | 10:40 a.m. |
| <b>EXECUTIVE SESSION</b> |  |            |
| <b>IV.</b>               | Action Item: Lombard Plaza – Jon Williams                              | 11:10 a.m. |
| <b>V.</b>                | Staff updates  | 11:30 a.m. |
| <b>VI.</b>               | Adjourn  | 11:45 a.m. |

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS**

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For agenda and schedule information, contact Camille Tisler at 503-813-7535 or [camille.tisler@oregonmetro.gov](mailto:camille.tisler@oregonmetro.gov)