

 **Metro** | *Agenda*

Meeting: TOD Steering Committee & Executive Session

Date: December 11, 2014

Time: 10:00 a.m. to 11:15 a.m.

Place: Metro Regional Center, Room 270

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| I. | Call to order, welcome, introductions, and appreciation | 10:00 a.m. |
| II. | Approval of meeting minutes for October 10, 2014 - Chair Mark Ellsworth | 10:05 a.m. |
| III. | Action item: Property Acquisition – 82 nd and Division – Meganne Steele | 10:10 a.m. |
| V. | Staff updates <ul style="list-style-type: none">• Projects• Budget | 11:00 a.m. |
| VI. | Adjourn | 11:10 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

For agenda and schedule information, contact Camille Freestone at 503-813-7535 or camille.freestone@oregonmetro.gov