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Meeting: TOD Steering Committee

Date: May 14, 2015

Time: 11:00 a.m. to 12:00 p.m.

Place: Metro Regional Center, Room 270

| I. | Call to order, welcome and introductions | 11:00 a.m. |
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| II. | Approval of meeting minutes for April 9 - Chair Mark Ellsworth | 11:05 a.m. |
| III. | Action item: Concordia Apartments | 11:10 a.m. |
| IV. | Staff updates Projects Land Acquisition Budget | 11:40 a.m. |
| V. | Adjourn | 12:00 p.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 Laura Dawson Bodner at 503-797-1750 or laura.dawson-bodner@oregonmetro.gov