

Metro | Agenda

Meeting: TOD Steering Committee and Executive Session

Date: November 12, 2015

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 and introductions | 10:00 a.m. |
| II. | Approval of meeting minutes for May 14 - Chair Mark Ellsworth | 10:05 a.m. |
| III. | Strategic Plan Map Update –Jon Williams | 10:10 a.m. |
| IV. | Work Plan Update: Housing Choice– Jon Williams | 10:30 a.m. |
| | Executive Session | 10:50 a.m. |
| V. | Action item: Project Cancelations – Meganne Steele <ul style="list-style-type: none">• Project X• Miss & Cook | |
| VI. | Staff updates <ul style="list-style-type: none">• Projects• Land Acquisition• Budget• 2016 Meeting Schedule | 11:00 a.m. |
| VII. | Adjourn | 11:15 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 Laura Dawson Bodner at 503-797-1756 or laura.dawson-bodner@oregonmetro.gov