

 **Metro** | *Agenda*

Meeting: TOD Steering Committee and Executive Session

Date: June 16, 2016

Time: 10:00 a.m. to noon

Place: Metro Regional Center, Room 370B

-
- | | | |
|-------------|--|------------|
| I. | Call to order, welcome and introductions | 10:00 a.m. |
| II. | Approval of March 17 and April 14 meeting summaries - Chair Mark Ellsworth | 10:05 a.m. |
| III. | Furniture Store Design Concept Presentation- ROSE CDC and SERA Architects | 10:10 a.m. |
| IV | Executive Session | |
| | Action item: | |
| | • Furniture Store: Exclusive Negotiating Agreement and Design Concept | 10:40 a.m. |
| V. | Staff updates | 11:00 a.m. |
| | • Staff | |
| | • Projects | |
| | • Budget | |
| VI. | Adjourn | 11:30 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