

# Metro | Agenda

Meeting: TOD Steering Committee and Executive Session

Date: July 21, 2016

Time: 10:00 a.m. to noon

Place: Metro Regional Center, Room 270

- 
- |             |  |            |
|-------------|--|------------|
| <b>I.</b>   | Call to order, welcome and introductions   | 10:00 a.m. |
| <b>II.</b>  | Approval of June 16, 2016 meeting summary  | 10:05 a.m. |
| <b>III.</b> | Discussion of Ground Floor Use at Furniture Store Site with ROSE CDC, APANO, and Housing Development Center  | 10:10 a.m. |
| <b>IV.</b>  | Executive Session  | 10:40 a.m. |
| <b>V.</b>   | Action items: <ul style="list-style-type: none"><li>• Furniture Store Site- Endorsement of Design Concept</li><li>• Jesse Quinn- TOD Program Funding Approval</li><li>• East Burnside Apartments- TOD Program Funding Approval</li></ul> | 11:30 a.m. |
| <b>VI.</b>  | Staff updates <ul style="list-style-type: none"><li>• Staff</li><li>• Projects</li><li>• Budget</li></ul>  | 11:45 a.m. |
| <b>VII.</b> | 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 503-797-1756 or [laura.dawson-bodner@oregonmetro.gov](mailto:laura.dawson-bodner@oregonmetro.gov)