

 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

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