

 Metro | *Agenda*

Meeting: TOD Steering Committee and Executive Session

Date: August 11, 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 July 21, 2016 meeting summary | 10:05 a.m. |
| III. | Westgate project design preview | 10:10 a.m. |
| IV. | Executive Session | 10:40 a.m. |
| V. | Action item: <ul style="list-style-type: none">• Furniture Store property development concept | 11:30 a.m. |
| VI. | Staff updates <ul style="list-style-type: none">• Staff• Projects• Budget | 11:45 a.m. |
| 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