



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: TOD Steering Committee and Executive Session
Date: Thursday, October 13, 2016
Time: 10:00 - 11:30 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 August 11, 2016 meeting summary | 10:05 a.m. |
| III. | Executive Session | 10:10 a.m. |
| IV. | Action item: | 11:00 a.m. |
| | <ul style="list-style-type: none">• Westgate Property Disposition | |
| V. | <ul style="list-style-type: none">• The Rise at Westgate TOD Funding Approval | |
| VI. | Staff updates | 11:15 a.m. |
| | <ul style="list-style-type: none">• Staff• Projects• Budget | |
| VII. | Adjourn | 11:30p.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