

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee
Date: Thursday, February 9, 2017
Time: 10:00 a.m. - 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 January 18, 2017 meeting summary | 10:05 a.m. |
| III. | Executive Session | 10:10 a.m. |
| IV. | Action items: <ul style="list-style-type: none">• Cornelius Place• Rockwood Sunrise | 10:10 a.m. |
| V. | Staff updates <ul style="list-style-type: none">• Staff• Projects• Budget | 11:15 a.m. |
| 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

To check on closure or cancellations during inclement weather please call 503-797-1700.