## Agenda



Meeting: TOD Steering Committee
Date: Thursday, March 9, 2017

Time: 10:00 a.m. - noon

Place: Metro Regional Center, Room 270

I.	Call to order, welcome and introductions	10:00 a.m.
II.	Approval of February 9, 2017 meeting summary	10:05 a.m.
III.	Update: Furniture Store – SERA and developers	10:10 a.m.
IV.	Presentation: Central City Concern East Side Campus - Stefanie Kondor	10:30 a.m.
V.	Executive Session	11:00 a.m.
VI.	Action item:  • Cancelation of Jarrett project	11:20 a.m.
VII.	Staff updates  • Staff  • Projects  • Budget	11:30 a.m.
VIII.	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  $\underline{laura.dawson\text{-}bodner@oregonmetro.gov}$ 

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