

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, May 10, 2017  
Time: 10:00 a.m. – noon  
Place: Metro Regional Center, Room 401

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<b>I.</b>	Call to order, welcome and introductions	10:00 a.m.
<b>II.</b>	Approval of March 9, 2017 meeting summary	10:05 a.m.
<b>III.</b>	Presentations: <ul style="list-style-type: none"><li>• Guardian- Downtown Milwaukie</li><li>• Roy Kim Development- Rockwood Rising</li></ul>	10:10 a.m. 10:40 a.m.
<b>IV.</b>	Executive Session	11:10 a.m.
<b>V.</b>	Action item: <ul style="list-style-type: none"><li>• Central City Concern Eastside Campus</li></ul>	11:20 a.m.
<b>VI.</b>	Staff updates <ul style="list-style-type: none"><li>• Projects</li><li>• Budget</li></ul>	11:40 a.m.
<b>VII.</b>	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**

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For agenda and schedule information, contact Laura Dawson Bodner at 503-797-1756 or [laura.dawson-bodner@oregonmetro.gov](mailto:laura.dawson-bodner@oregonmetro.gov)

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