



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: TOD Steering Committee
Date: Wednesday, June 28, 2017
Time: 2:00 – 4:00 p.m.
Place: Metro Regional Center, Room 270

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|--------------|---|-----------|
| I. | Call to order, welcome and introductions | 2:00 p.m. |
| II. | Approval of May 10, 2017 meeting summary | 2:05 p.m. |
| III. | Presentations: <ul style="list-style-type: none">• Framework (Anyeley Hallova – Project^) | 2:10 p.m. |
| IV. | Executive Session | 2:40 p.m. |
| V. | Action items: <ul style="list-style-type: none">• Framework• Project Galaxy• Furniture Store Site DDA | 3:20 p.m. |
| VI. | Discussion Item: <ul style="list-style-type: none">• Update to TOD Workplan | 3:40p.m. |
| VII. | Staff updates <ul style="list-style-type: none">• Projects• Budget | 3:55 p.m. |
| VIII. | Adjourn | 4:00 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

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