Agenda



| Meeting: | TOD Steering Committee | |
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| Date: | Thursday, November 9, 2017 | |
| Time: | 9:00 –10:30 a.m. | |
| Place: | Metro Regional Center, Room 301 | |
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| I. | Call to order, welcome and introductions | |
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| II. | Executive session | |
| III. | Action item: Rockwood Rising – Building B | |
| IV. | Approval of meeting summaries: September 6, September 27 and October 4 | |
| V. | Presentation: Peterkort Station | |
| VI. | Staff updates: Meeting day and time Renewal of committee members Projects Budget | 10:15 a.m. |
| VII. | Adjourn | 10:30 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 <u>laura.dawson-bodner@oregonmetro.gov</u>

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