

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee
Date: Wednesday, February 28, 2018
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 meeting summary: January 1, 2018 | 2:05 p.m. |
| III. | Presentation: Transition Projects / HDC- Low Income Senior Adult Housing(LISAH) Concept | 2:10 p.m. |
| IV. | Presentation: Hugh Development -1935 North Killingsworth | 2:30 p.m. |
| V. | Presentation: Northwest Housing Alternatives - 9745 NE Glisan Street | 2:50 p.m. |
| VI. | Executive Session | 3:10p.m. |
| VII. | Action Item: Willow Creek Crossing | 3:15 p.m. |
| VIII. | Staff updates: <ul style="list-style-type: none">• Meeting day and time• Projects• Budget | 3:40 p.m. |
| IX. | 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.