

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee
Date: Wednesday, March 28, 2018
Time: 2:00 – 4:00 p.m.
Place: Metro Regional Center, Room 301

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| I. | Call to order, welcome and introductions | 2:00 p.m. |
| II. | Approval of meeting summary: February 28, 2018 | 2:05 p.m. |
| III. | Executive Session | 2:10 p.m. |
| IV. | Action Item: Transition Projects – LISAH | 3:00 p.m. |
| V. | Action Item: Canterbury Group – Hyatt House | 3:10 p.m. |
| VI. | Action Item: 1935 N Killingsworth | 3:20 p.m. |
| VII. | Action Item: 9745 NE Glisan | 3:30 p.m. |
| VIII. | Action Item: Elmonica Station Site Acquisition | 3:40 p.m. |
| IX. | Staff updates: <ul style="list-style-type: none">• Meeting day and time• Projects• Budget | 3:50 p.m. |
| X. | 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.