

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee
Date: Wednesday, April 25, 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: March 28, 2018 | 2:05 p.m. |
| III. | Presentation: Gresham Civic | 2:10 p.m. |
| IV. | Executive Session | 2:30 p.m. |
| V. | Action Items: <ul style="list-style-type: none">• Gresham NW Parcel Exclusion Negotiating Agreement• Canterbury Group – Hyatt House• Elmonica Station Site Acquisition | 3:00 p.m. |
| VI. | Presentation: Argyle - TriMet property | 3:30 p.m. |
| VII. | Staff updates: <ul style="list-style-type: none">• Projects• Budget | 3:50 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.