

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee
Date: Wednesday, August 8, 2018
Time: 1:00 – 3:00 p.m.
Place: Metro Regional Center, Room 270

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|--------------|---|------------------------|
| I. | Call to order, welcome and introductions | 1:00 p.m. |
| II. | Approval of meeting summary: May 23, 2018 | 1:05 p.m. |
| III. | Presentation: Halsey 106 Preview - Gerding Edlen & Human Solutions | 1:10 p.m. |
| IV. | Presentation: Gresham Civic Southwest Parcel – Palindrome & SERA Architects | 1:40 p.m. |
| V. | Presentation: Gresham Civic Northwest Parcel – Schematic Design Review, Wood Partners & YBA Architects | 2:10 p.m. |
| VI. | Executive Session | 2:40p.m. |
| VII. | Action Items: <ul style="list-style-type: none">• Gresham Civic Southwest Parcel - Exclusive Negotiating Agreement• Gresham Civic Northwest Parcel – Schematic Design Review• Framework Project Termination | 2:40 p.m.
2:55 p.m. |
| VIII. | Staff updates: <ul style="list-style-type: none">• Projects• Budget | |
| IX. | Adjourn | 3:00 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.