

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

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For agenda and schedule information, contact Laura Dawson Bodner at 503-797-1756 or [laura.dawson-bodner@oregonmetro.gov](mailto:laura.dawson-bodner@oregonmetro.gov)

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