

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee
Date: Wednesday, January 9, 2019
Time: 1:00 - 3:00 p.m.
Place: Metro Regional Center, Room 301

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| I. | Call to order, welcome and introductions | 1:00 p.m. |
| II. | Approval of meeting summary: October 31, 2018 | 1:05 p.m. |
| III. | Presentation: Community Partners for Affordable Housing, Red Rock Creek Commons | 1:10 p.m. |
| IV. | Presentation: Gresham Civic Southwest Parcel Schematic Design Drawings | 1:40 p.m. |
| V. | Executive Session | 2:10 p.m. |
| VI. | Action item: <ul style="list-style-type: none">Gresham Civic Southwest Parcel – Endorsement of Schematic Design Drawings | 2:15 p.m. |
| VII. | Discussion item: <ul style="list-style-type: none">TOD Program Land Acquisition Update | 2:30 p.m. |
| VIII. | Staff updates: <ul style="list-style-type: none">ProjectsBudget | 2:55 p.m. |
| 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.