

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, July 24, 2019  
Time: 2:00 - 4:00 p.m.  
Place: Metro Regional Center, Room 301

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|--------------|---|-----------|
| <b>I.</b>    | Call to order, welcome and introductions  | 2:00 p.m. |
| <b>II.</b>   | Approval of meeting summaries: March 27 and May 29                              | 2:05 p.m. |
| <b>III.</b>  | Presentation: Gresham Civic SW Parcel Design Development Drawings               | 2:15 p.m. |
| <b>IV.</b>   | Executive Session   | 2:35 p.m. |
| <b>V.</b>    | Action item: Endorsement of Gresham Civic SW Parcel Design Development Drawings | 3:05 p.m. |
| <b>VI.</b>   | Action item: Cedar Grove  | 3:20p.m.  |
| <b>VII.</b>  | Land Acquisition Update   | 3:35 p.m. |
| <b>VIII.</b> | Staff updates   | 3:55 p.m. |
| <b>IX</b>    | Adjourn   | 4:00 p.m. |
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**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.*