

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Wednesday, October 23, 2019  
Time: 3:00 - 4:00 p.m.  
Place: Metro Regional Center, Room 301

---

- |             |   |           |
|-------------|---|-----------|
| <b>I.</b>   | Call to order, welcome and introductions  | 3:00 p.m. |
| <b>II.</b>  | Approval of meeting summary: September 25 | 3:05 p.m. |
| <b>III.</b> | Executive Session                         | 3:10 p.m. |
| <b>IV.</b>  | Action Item: The Lizzie Weeks             | 3:30 p.m. |
| <b>V.</b>   | Action Item: Small Division Apartments    | 3:45 p.m. |
| <b>VI.</b>  | 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](mailto:laura.dawson-bodner@oregonmetro.gov)

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