



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: TOD Steering Committee
Date: Wednesday, April 22, 2020
Time: 2:00 – 4:00 p.m.
Place: Virtual meeting

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| I. | Call to order, welcome, introductions, and virtual meeting how-to | 2:00 p.m. |
| II. | Committee member updates | 2:15 p.m. |
| III. | Approval of meeting summary: February 26 | 2:30 p.m. |
| IV. | Presentation: Coho Point | 2:35 p.m. |
| V. | Executive session | 2:55 p.m. |
| VI. | Action: Las Adelitas | 3:25 p.m. |
| VII. | Action: Susan Emmons | 3:35 p.m. |
| VIII. | Budget update | 3:45 p.m. |
| IX. | Staff updates | 3:55 p.m. |
| X. | 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 Ash Elverfeld at 503-797-1756 or ash.elverfeld@oregonmetro.gov

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