



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

MEETING: Council Convention & Visitor Facilities Committee
DATE: December 18, 1990
DAY: Tuesday
TIME: 4:00
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|--|------------------------|
| 4:00
(20 min.) | CALL TO ORDER AND ROLL CALL | |
| | 1. Status Report on MERC Proposal to Purchase Property Adjacent to the Oregon Convention Center - the Hanna Property (No Action Requested: Information Only) | Fehrenkamp
Buffetta |
| 4:20
(15 min.) | 2. Discussion of Committee Work Plan Regarding MERC (Action Requested: Approval of Work Plan) | Short |
| 4:35
(5 min.) | 3. Review of MERC Resolutions #100-104 (No Action Requested: Information Only) | Fehrenkamp |
| 4:40 | ADJOURN | |

CVFAGE90.352

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: David Knowles (Chair), Roger Buchanan (Vice Chair), Ruth McFarland, George Van Gergen and Gary Hansen