



**METRO**

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

# Agenda

MEETING: CONVENTION, ZOO & VISITORS FACILITIES COMMITTEE  
DATE: January 9, 1990  
DAY: Tuesday  
TIME: 4:00 p.m.  
PLACE: Room 145 \* PLEASE NOTE THE CHANGE IN MEETING ROOM \*

Approx.  
Time \*

Presented By

4:00	ROLL CALL & CALL TO ORDER	
4:05 (10 min)	1. Resolution No. 90-1203, For the Purpose of Approving the Appearance by Metro in Estate Proceeding -- in the Matter of the Estate of Stanley L. Smith, Tillamook County Circuit Court Docket No. 4454 (Action Requested: Motion to Recommend Council Approve the Resolution)	Cooper
4:15 (30 min)	2. Convention Center Construction Update, Review of Pending Claims (No Action Requested; Information Only)	Saling, Taylor
4:45 (20 min)	3. Resolution No. 90-1185, Authorizing an Intergovernmental Agreement with the City Portland to Fund Area Improvements in the Vicinity of the Oregon Convention Center (Action Requested: Motion to Recommend Council Approve the Resolution)	McFarlane
5:05 (10 min)	4. Discussion of Zoo Tax Base Measure, Follow-up to Ordinance No. 90-329 (No Action Requested; Discussion Only)	Knowles
5:15	ADJOURN	

\* All times are approximate. Items may not be considered in the exact order listed.

**COMMITTEE MEMBERS:** Councilors David Knowles (Chair), Tom DeJardin (Vice Chair), Roger Buchanan, Ruth McFarland, George Van Bergen.

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