



**METRO**

# Agenda

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

**MEETING:** Council Regional Facilities Committee  
**DATE:** November 25, 1991\*  
**DAY:** Monday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**\*PLEASE NOTE SPECIAL  
DATE**

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 p.m.	<b>CALL TO ORDER AND ROLL CALL</b>	
4:05 p.m. (30 min.)	<b>1. Consideration of Resolution No. 91-1529, Authorizing the Exercise of the Option Agreement and the Acquisition of the Sears Parking Garage. (Action Requested: Motion to recommend Council approval of the resolution.)</b>	Saling
4:35 p.m. (30 min.)	<b>2. Status Report of Performance Audit on MERC's Business Practices. (No action requested; information only.)</b>	D'Ambrogia
5:05 p.m. (30 min.)	<b>3. Work Session to Discuss Disposition of Remaining Convention Center Project Capital Funds. (Action Requested: Direction to staff to prepare resolution reflecting committee consensus on the use of remaining funds.)</b>	Saling
5:35 p.m. (10 min.)	<b>4. Review of MERC Resolutions 152-154. (No action requested; information only.)</b>	Fehrenkamp
5:45 p.m.	<b>ADJOURN</b>	

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

**COMMITTEE MEMBERS:** David Knowles (Chair), Jim Gardner (Vice Chair), Larry Bauer, Roger Buchanan, Ruth McFarland