



METRO

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

Agenda

MEETING: Council Regional Facilities Committee
DATE: July 23, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

4:00 p.m.

CALL TO ORDER AND ROLL CALL

(60 min.)

**1. Consideration of Resolution No. 91-1478,
For the Purposes of Authorizing Execution
of a Sale Agreement for the Acquisition of
the Sears Facility Excluding the Adjacent
Parking Garage and for the Preparation of
an RFP for the Renovation of the Sears
Facility (Action Requested: Motion to
Recommend Council Adoption of the
Resolution)**

Saling

5:00 p.m.

ADJOURN

* 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