



METRO

Agenda

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

MEETING: Council Regional Facilities Committee
DATE: August 5, 1991
DAY: Monday
TIME: 5:00 p.m.
PLACE: Council Chamber

***PLEASE NOTE SPECIAL
DATE AND TIME**

Approx.
Time*

Presented
By

5:00 p.m.

CALL TO ORDER AND ROLL CALL

5:05 p.m.
(60 min.)

**1. Consideration of Resolution No. 91-1478,
For the Purposes of Authorizing Execution
of a Sales 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

:05 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