Agenda



Meeting: TOD Steering Committee
Date: Tuesday, August 9, 2022

Time: 3:00 – 4:20 p.m. Place: Virtual meeting

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of meeting summary: July 12, 2022	3:05 p.m.
III.	Strategic Plan update: Climate elements	3:10 p.m.
IV.	Presentation: Albina One	3:50 p.m.
V.	Staff Updates	4:10 p.m.
VI.	Adjourn	4:20 p.m.

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS