## Agenda



Meeting:	TOD Steering Committee
Date:	Tuesday, September 13, 2022
Time:	3:00 – 5:00 p.m.
Place:	Virtual meeting

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of meeting summary: August 9, 2022	3:20 p.m.
III.	Executive Session	3:25 p.m.
IV.	Action: Tistilal Village	3:55 p.m.
V.	Action: Meridian Gardens	4:05 p.m.
VI.	Strategic Plan update	4:15 p.m.
VII.	Staff updates	4:35 p.m.
VIII.	Adjourn	4:45 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

For agenda and schedule information, contact Laura Dawson Bodner at 503-797-1562 or <u>laura.dawson-bodner@oregonmetro.gov</u>