## Agenda



Meeting: TOD Steering Committee

Date: Tuesday, December 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 November meeting summary	3:05 p.m.
III.	Presentation: 165th and Burnside	3:10 p.m.
IV.	Executive Session	3:30 p.m.
V.	Action Item: Short Stack	4:30 p.m.
VI.	Action Item: AVA Tigard	4:35 p.m.
VII.	Staff Updates	4:40 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