Agenda



Meeting: TOD Steering Committee

Date: Tuesday, February 14, 2023

Time: 3:00 – 4:30 p.m. Place: Virtual meeting

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of January 10 meeting summary	3:05 p.m.
III.	Executive Session	3:10 p.m.
IV.	Action Item: Francis and Clare	3:50 p.m.
V.	Action Item: 165 th and Burnside	4:00 p.m.
VI.	Staff Update	4:10 p.m.
VII.	Adjourn	4:30 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