

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee
Date: Tuesday, August 8, 2023
Time: 3:00 – 5:00 p.m.
Place: Virtual

- | | | |
|--------------|---|-----------|
| I. | Call to order, welcome and introductions | 3:00 p.m. |
| II. | Approval of July 11 meeting summary | 3:05 p.m. |
| III. | Presentation: 73 rd and Foster | 3:10 p.m. |
| IV. | Executive Session | 3:30 p.m. |
| V. | Action: 146 th and Burnside (Phase II) | 4:10 p.m. |
| VII. | TOD Workplan: Innovation Bonus | 4:15 p.m. |
| VIII. | Staff updates | 4:55 p.m. |
| IX. | Adjourn | 5:00 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 laura.dawson-bodner@oregonmetro.gov