## Agenda



Meeting: TOD Steering Committee

Date: Tuesday, December 12, 2023

Time: 3:00 – 4:30 p.m.

Place: Metro Regional Center, Room 375

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of November 14 <sup>th</sup> meeting summary	3:05 p.m.
III.	HMS Development - Lombard Apartments Presentation	3:10 p.m.
IV.	Related NW – Hillside Park Presentation	3:30 p.m.
V.	Budget Update	3:50 p.m.
VI.	Staff Updates	4:20 p.m.
	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