Agenda



Meeting: TOD Steering Committee
Date: Tuesday, January 9, 2024

Time: 3:00 – 4:30 p.m.

Place: Virtual

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of December 12 th meeting summary	3:05 p.m.
III.	82 nd Avenue Project Update	3:10 p.m.
IV.	Budget Decision	3:35 p.m.
V.	Executive Session	3:50 p.m.
VI.	Action: Lombard Apartments	4:30 p.m.
VII.	Action: Hillside Park	4:35 p.m.
VIII.	Staff Updates	4:45 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