## Agenda



Meeting: TOD Steering Committee – Executive Session

Date: Tuesday, February 11, 2025

Time: 3:00 p.m. – 4:30 p.m.

Place: Zoom

I.	Call to order, welcome and introductions, including Mohanad Alnajjar, new Metro TOD staff	3:00 p.m.
II.	Approval of November 12, 2024 meeting summary – Chair Mark Ellsworth	3:15 p.m.
III.	Executive Session	3:20 p.m.
IV.	Action: Jamii Court TOD Grant	4:10 p.m.
V.	Staff Updates	4:20 p.m.
VI.	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