Agenda



Meeting: TOD Steering Committee
Date: Tuesday, April 11, 2023

Time: 3:00 – 4:45 p.m. Place: Virtual meeting

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of March14 meeting summary	3:05 p.m.
III.	Presentation: Freemont + Williams Apartments	3:10 p.m.
IV.	Discussion: TOD Program draft strategic plan approval	3:30 p.m.
v.	Action: TOD Program draft strategic plan	4:10 p.m.
VI.	Executive Session	4:15 p.m.
VI.	Action: Providence Milwaukie Cancelation	4:30 p.m.
VIII.	Staff updates	4:35 p.m.
IX.	Adjourn	4:45 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