## Agenda



Meeting:	TOD Steering Committee
Date:	Tuesday, June 13, 2023
Time:	3:00 – 5:00 p.m.
Place:	Metro Regional Center, room 375

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of May 9 meeting summary	3:05 p.m.
III.	Presentation: Berry Ranch Apartments	3:10 p.m.
IV.	Executive Session	3:25 p.m.
V.	Action: Berry Ranch Apartments	3:40 p.m.
VI.	Presentation: 311 NE Graham	3:55 p.m.
VII.	Presentation: Office to residential conversion	4:15 p.m.
VIII.	TOD Workplan: Climate elements	4:35 p.m.
IX.	Staff update: Steering Committee	4:50 p.m.
Х.	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 <u>laura.dawson-bodner@oregonmetro.gov</u>