Agenda



Meeting: TOD Steering Committee

Date: Thursday, October 20, 2022

Time: 9:00 – 11:00 a.m. Place: Virtual meeting

I.	Call to order, welcome and introductions	9:00 a.m.
II.	Approval of meeting summaries: August 9 and September 13	9:05 a.m.
III.	Presentation: Tigard AVA Roasteria	9:10 a.m.
IV.	Presentation: Elmonica Station Design Update	9:30 a.m.
V.	Executive Session	10:00 a.m.
VI.	Action Item: 74th & Glisan Preschool Parcel DDA	10:30 a.m.
VII.	Action Item: 74th & Glisan PSH Parcel DDA	10:40 a.m.
VIII.	Staff updates	10:50 a.m.
IX.	Adjourn	11:00 a.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