Agenda



Meeting: TOD Steering Committee

Date: Tuesday, November 8, 2022

Time: 3:00 – 5:00 p.m. Place: Virtual meeting

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of October 20 meeting summary	3:05 p.m.
III.	Executive Session	3:10 p.m.
IV.	Action Item: Albina One	3:30 p.m.
V.	Presentation: 165th And Burnside	3:40 p.m.
VI.	Presentation: Francis And Clare	4:00 p.m.
VII.	Strategic Plan Update	4:20 p.m.
VIII.	Staff Updates	4:50 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