Agenda



Meeting: TOD Steering Committee

Date: Wednesday, February 24. 2021

Time: 2:00 – 3:30 p.m. Place: Virtual meeting

I.	Call to order, welcome and introductions	2:00 p.m.
II.	Presentation: Catholic Charities – Powell Development	2:05 p.m.
III.	Presentation: New Narrative/Housing Development Center- Douglas Fir Apartments	2:30 p.m.
IV.	Presentation: Housing First Development- 146th and Burnside	2:55 p.m.
V.	Approval of meeting summary: December 2, 2020	3:20 p.m.
VI.	Staff updates: Elmonica, TBN work plan, ULI work plan changes	3:25 p.m.
VII.	Adjourn	3:30 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