Agenda



Meeting: TOD Steering Committee

Date: Wednesday, April 28, 2021

Time: 2:00 – 3:45 p.m. Place: Virtual meeting

I.	Call to order, welcome and introductions	2:00 p.m.
II.	Approval of meeting summary: March 31, 2021	2:05 p.m.
III.	Project Preview: Tigard Senior Housing	2:10 p.m.
IV.	Executive Session	2:40 p.m.
V.	Action Item: Elmonica Station ENA	3:15 p.m.
VI.	Action Item: 32 nd Avenue Milwaukie	3:25 p.m.
VII.	Staff Updates	3:35 p.m.
VIII.	Adjourn	3:45 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