

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee  
Date: Tuesday, December 12, 2023  
Time: 3:00 – 4:30 p.m.  
Place: Metro Regional Center, Room 375

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|-------------|---|-----------|
| <b>I.</b>   | Call to order, welcome and introductions              | 3:00 p.m. |
| <b>II.</b>  | Approval of November 14 <sup>th</sup> meeting summary | 3:05 p.m. |
| <b>III.</b> | HMS Development – Lombard Apartments Presentation     | 3:10 p.m. |
| <b>IV.</b>  | Related NW – Hillside Park Presentation               | 3:30 p.m. |
| <b>V.</b>   | Budget Update   | 3:50 p.m. |
| <b>VI.</b>  | Staff Updates   | 4:20 p.m. |
|             | Adjourn   | 4:30 p.m. |

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**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 Miriam Hanes at: [Miriam.hanes@oregonmetro.gov](mailto:Miriam.hanes@oregonmetro.gov)