Agenda



Meeting: Date: Time: Place:	TOD Steering Committee – Executive Session Tuesday, May 13, 2025 3:00 p.m. – 5:00 p.m. <u>Zoom</u>
I.	Call to order, welcome and introductions
II.	Approval of March 11 th meeting summary – Chair Mark Ellsworth
III.	Presentation: Alyssa Daye Gardens – Mental Health & Addiction Association of Oregon
IV.	Presentation: 2025 Annual Report – Mohanad Alnajjar
V.	Executive Session The meeting will reconvene after the Executive Session. It is estimated to end at 4:20 p.m.
VI.	Action: Hillside Park Phase II
VII.	Staff Updates • MPACT
VIII.	Adjourn

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