Agenda



Meeting: TOD Steering Committee
Date: Tuesday, July 12, 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 meeting summary: June 14, 2022	3:05 p.m.
III.	Strategic Plan update	3:10 p.m.
IV.	Executive Session	3:40 p.m.
v.	Action: 74th Glisan Family Building DDA	4:20 p.m.
VI.	Action: Alder 9	4:30 p.m.
VII.	Staff updates	4:40 p.m.
VIII.	Adjourn	4:45 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