

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee – Executive Session  
Date: Tuesday, July 9, 2024  
Time: 3:00 p.m. – 5:00 p.m.  
Place: [Zoom](#)

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| <b>I.</b>    | Call to order, welcome and introductions                                 | 3:00 p.m. |
| <b>II.</b>   | Approval of June 11 <sup>th</sup> meeting summary – Chair Mark Ellsworth | 3:05 p.m. |
| <b>III.</b>  | Discussion: Discount to Market – Jon Williams                            | 3:10 p.m. |
| <b>IV.</b>   | Executive Session  | 4:00 p.m. |
| <b>V.</b>    | Action: M Carter Commons – Jon Williams                                  | 4:30 p.m. |
| <b>VI.</b>   | Action: Woodland Hearth – Andrea Pastor                                  | 4:35 p.m. |
| <b>VII.</b>  | Staff Updates  | 4:40 p.m. |
| <b>VIII.</b> | Adjourn  | 5:00 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**

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For agenda and schedule information, contact Miriam Hanes at: [Miriam.hanes@oregonmetro.gov](mailto:Miriam.hanes@oregonmetro.gov)