

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: TOD Steering Committee – Executive Session  
Date: Tuesday, October 8, 2024  
Time: 3:00 p.m. – 4:50 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 September 10 <sup>th</sup> meeting summary – Chair Mark Ellsworth | 3:05 p.m. |
| <b>III.</b>  | Presentation: Jamii Court   | 3:10 p.m. |
| <b>IV.</b>   | Executive Session   | 3:30 p.m. |
| <b>V.</b>    | Action: Jade Apartments   | 4:00 p.m. |
| <b>VI.</b>   | Action: M Carter Climate Bonus  | 4:20 p.m. |
| <b>VII.</b>  | Staff Updates   | 4:30 p.m. |
| <b>VIII.</b> | Adjourn   | 4:50 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)