Agenda



Meeting: TOD Steering Committee – Executive Session

Date: Tuesday, November 12, 2024

Time: 3:00 p.m. – 5:00 p.m.

Place: Zoom

I.	Call to order, welcome and introductions	3:00 p.m.
II.	Approval of October 8^{th} meeting summary – Chair Mark Ellsworth	3:05 p.m.
III.	Presentation: Home Forward NE Parcel	3:10 p.m.
IV.	Executive Session	3:30 p.m.
V.	Action: Home Forward NE Parcel - ENA	3:50 p.m.
VI.	Staff Updates	4:00 p.m.
VII.	Adjourn	4:15 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