

TRANSFER OF DEVELOPMENT RIGHTS (TDR) TECHNICAL OVERSIGHT COMMITTEE

REVISED MEETING AGENDA

May 18, 2023, 10:30 a.m. – 12:00 p.m.

In person:

Pierce County Services Building (Annex), Temple Conference Room
2401 S. 35th Street, Tacoma

Virtual:

<https://piercecountywa.zoom.us/j/91833896657?pwd=dEpmZ2lUUXJDTUwvSFhxQ3VxUHVvZz09>

Dial-in: 1-253-215-8782

Meeting ID: 918 3389 6657 | Passcode: 253

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|-------|---|--------------|
| I. | Call to Order | 10:30 |
| II. | Roll Call | 10:35 |
| III. | Approval of Minutes | 10:40 |
| | a. 4/5/2023 | |
| IV. | Old Business | 10:50 |
| | a. Updates on Pending Transactions | |
| V. | Executive Session | 11:00 |
| | a. To discuss with legal counsel potential litigation to which the County may become a part | |
| VI. | 2009 CPA Status Review | 11:20 |
| VII. | New Business | 11:30 |
| | a. Programmatic Research Discussion | |
| VIII. | Public Comment | 11:50 |
| IX. | Next Scheduled Meeting – August 17, 2023 @ 10:30 a.m. | 11:55 |
| | a. Programmatic Research Update | |
| | b. Updates on Pending Transactions | |
| X. | Adjourn | 12:00 |