

## **FINAL AGENDA**

MAYOR'S CONFERENCE ROOM  
4755 SW Griffith Drive  
Beaverton, OR 97005

SPECIAL MEETING  
December 28, 2001  
4:30 p.m.

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and ORS 192.660 (1) (e) to deliberate with persons designated by the governing body to negotiate real property transactions. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed not be disclosed by media representatives or others.

CONSENT AGENDA:

01394                      Extension of Section 2.07 of the Disposition and Development Agreement with Microclimates, Inc. and Beaverton-DPP, LLC

ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.