

Minutes
Planning, Program Development and Real Estate Committee
December 5, 2013

The meeting was called to order at 11:44 a.m. Present were:

Committee members:

Ms. Muriel Bowser
Mrs. Artis Hampshire-Cowan
Mrs. Mary Hynes
Mr. Marcel Acosta

Other Board Members Present:

Mr. Mortimer Downey
Ms. Kathryn Porter
Mr. Tom Bulger
Mr. William Euille
Mr. Anthony Giancola

Approval of Agenda

The agenda was approved unanimously as submitted.

Approval of Minutes

The minutes for the October 10, 2013 Planning, Program Development and Real Estate Committee meeting were unanimously approved as submitted.

Action Item

A. Approval to Add College Park to 2013 Joint Development Work Plan

Staff sought approval to offer the land east of and adjacent to the College Park-U of MD Metro Station for private sector joint development. Mrs. Hampshire-Cowan moved, seconded by Mr. Acosta, to refer this item to the Board for approval. This item was approved without objection.

With no further business before the Committee, the meeting adjourned at 11:50 a.m.