

AGENDA

REAL ESTATE COMMITTEE (EXECUTIVE SESSION)

Location: Chief Executive Officer's Conference Room
May 4, 2006

ACTION ITEMS

1. Approve Minutes of March 2, 2006 Executive Session
2. Approval of a 180-Day Extension for the Morgan Boulevard Master Development Agreement
3. Approval for Extension of the Term Sheet Negotiating Period for the Grosvenor North Joint Development Property
4. Selection of Developer and Approval for the New Carrollton North Joint Development Project
5. Approval of Resolution for \$45M of TIF Funds to be made available on a Subregional Basis

INFORMATION ITEMS

6. Silver Spring Transit Center
7. Dunn Loring - Inclusion of 100 Additional Spaces in the WMATA Facilities and 45 Proffered Spaces
8. Status of Joint Development Projects
 - A. Future Agendas
 - B. Monthly Highlights
 - C. Status of Joint Development Projects

COMMITTEE MEMBERS

Charles Deegan, Chairman
Marcell Solomon, Vice Chairman
Jim Graham
Robert J. Smith
Dana Kauffman
Gladys W. Mack
Christopher Zimmerman
Vacant
William D. Euille

