

Minutes
Joint Development and Real Estate Committee
March 24, 2011

The meeting was called to order at 10:45 a.m. Present were:

Committee members:

Mr. Tommy Wells	Mr. Marcel Acosta
Mrs. Catherine Hudgins	Mr. Peter Benjamin
Mr. Tom Downs	Mr. Jeff McKay
Mr. Mortimer Downey	Mr. William Euille
Ms. Mary Hynes	Ms. Kathryn Porter

Approval of Agenda

Mr. Benjamin moved, seconded by Mr. Downs, to approve the agenda as submitted. The Committee voted unanimously in favor of the motion.

Approval of Minutes

Mr. Benjamin moved, seconded by Mr. Downs, to approve the December 16, 2010 minutes as submitted. Mr. Wells and Ms. Hynes abstained. The motion passed by majority vote.

Action Item

A. Sale of Excess Property at West Falls Church Service and Inspection Yard

Mrs. Hudgins moved, seconded by Mr. McKay, for staff to convey excess property to Dominion Virginia Power for a Dulles Extension substation at West Falls Church Service and Inspection Yard: selling approximately 1.68 acres of land and granting two easements. The Committee voted unanimously in favor of the motion.

The meeting adjourned at 10:50 a.m.