

**Minutes**  
**Joint Development and Real Estate Committee**  
**May 26, 2011**

The meeting was called to order at 10:32 a.m. Present were:

**Committee members:**

Mr. Tommy Wells

Mrs. Catherine Hudgins

Mr. Tom Downs

Mr. Mortimer Downey

Mr. Alvin Nichols

Ms. Mary Hynes

Mr. Marcel Acosta

Mr. Mr. Jeff McKay

Mrs. Artis Hampshire-Cowan

Mr. William Euille

Mr. Anthony Giancola

Ms. Kathryn Porter

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

Mr. Downey moved, seconded by Ms. Hynes, to approve the March 24, 2011 minutes as submitted. The Committee voted unanimously in favor of the motion.

**Action Item**

**A. Approval to Purchase Property at Landover Garage**

Mr. McKay moved, seconded by Mrs. Hudgins, for staff to purchase property adjacent to Landover Bus Garage for a Transit Police Facility and to re-program funds for the purchase. The Committee voted unanimously in favor of the motion.

The meeting adjourned at 10:52 a.m.