



AGENDA

REAL ESTATE COMMITTEE (EXECUTIVE SESSION)

Location: Chief Executive Officer's Conference Room
July 7, 2005

ACTION ITEMS

1. Approve Minutes of April 7, 2005 Executive Session
2. Approve an Amendment for Procedural Changes to the Joint Development Policies and Guidelines
3. Approve Developer Selection and Term Sheet for the Vienna Project
4. Approve Developer Selection for the Grosvenor (North Parcel) Joint Development Site
5. Approve Developer Selection for the Largo Town Center Joint Development Site

INFORMATION ITEMS

6. Status of TIF Quarterly Report
7. Status of Joint Development Projects
 - A. Future Agendas
 - B. Monthly Highlights
 - C. Status of Joint Development Projects

COMMITTEE MEMBERS

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

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