

Minutes
Joint Development and Real Estate Committee
June 23, 2011

The meeting was called to order at 11:06 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. Michael Barnes

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. McKay moved, seconded by Ms. Hynes, to approve the May 26, 2011 minutes as submitted. The Committee voted unanimously in favor of the motion.

Action Item

A. Approval of Connection Agreements Policy

Staff sought Board approval of the revised policy for direct connections to Metro stations or property. Ms. Hynes moved, seconded by Mr. McKay to revise the policy to include that the cost of Metro staff project review time and any connection fees for government entities may be waived and negotiated on a case-by-case basis on terms and conditions tailored to the individual case, including compensation to Metro where appropriate and that when a government entity facilitates an exclusive connection to a Metrorail station by a private developer, the project will be handled as a Commercial Connection and also be negotiated on a case-by-case basis on terms and conditions tailored to the individual case, including compensation to Metro where appropriate. The Committee voted unanimously in favor of the motion.

The meeting adjourned at 12:02 p.m.