



Agenda
Planning, Development and Real Estate Committee
October 8, 2009
9 a.m.

- I. Call to Order**
- II. Motion for Executive Session**
 - A. Unsolicited Property Proposal (J. Requa)
 - B. Small, Local, and Minority Business Enterprise Guidelines (N. Bottigheimer)
- III. Reconvene in Public Session**
- IV. Approval of Agenda**
- V. Approval of Minutes of September 10, 2009**
- VI. Action Items**
 - A. Action on Matters Arising from Executive Session
- VII. Subsequent Planning, Development and Real Estate Committee Agendas**

Committee Members

Neil Albert, Chair
Elizabeth Hewlett, Vice Chair
Jim Graham
Peter Benjamin
Catherine Hudgins
Christopher Zimmerman
Michael Brown
Gordon Linton
Jeff McKay
Anthony Giancola
Marcell Solomon
William D. Euille