

**Minutes  
Real Estate Committee (Public Session)  
September 21, 2006**

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

**Committee Members**

Mr. Charles Deegan, Chair  
Ms. Gladys W. Mack  
Mr. Christopher Zimmerman  
Mr. Raymond Briscuso  
Mr. Jim Graham

**Other Board Members Present**

Ms. Catherine Hudgins  
Mr. Marion Barry

**Approval of Agenda**

The Agenda was approved.

**Approval of Minutes**

The Minutes from the July 20, 2006 Real Estate Committee (Public Session) were approved as submitted.

**Action Item**

**A. Approval of Use of DC TIF for Transit Access Enhancements at the U Street/African-American Civil War Memorial/Cardozo Joint Development Site**

Mr. Graham moved, seconded by Mr. Briscuso, that the Committee refer to the Board the approval to use \$1.5 million of DC TIF funds for transit access enhancements at the U Street/African-American Civil War Memorial/Cardozo Joint Development site.

The meeting was adjourned at 10:47 a.m. to Executive Session for further Real Estate Committee business.