

Minutes
Planning, Development and Real Estate Committee
October 8, 2009

The meeting was called to order at 9:18 a.m. Present were:

Committee members:

Mr. Neil Albert, Chairman
Ms. Elizabeth Hewlett, Vice Chair
Mr. Jim Graham
Mr. Peter Benjamin
Mrs. Catherine Hudgins
Mr. Christopher Zimmerman
Mr. Gordon Linton
Mr. Anthony Giancola
Mr. Marcell Solomon

Mr. Albert moved, seconded by Mr. Zimmerman, that the Committee convene in Executive Session at 9:19 a.m. The Committee voted unanimously in favor of the motion.

The Committee meeting reconvened in Public Session at 10:26 a.m.

Approval of Agenda

The agenda was approved as submitted by unanimous consent.

Approval of Minutes

Mr. Albert moved, seconded by Mr. Graham, to approve the September 10, 2009 minutes as submitted. The Committee voted unanimously in favor of the motion.

Action Item

A1. Unsolicited Property Proposal

Mr. Albert moved, seconded by Ms. Hewlett approval for staff to issue a Request for Proposals (RFP) for a replacement facility for the Southern Avenue Metrobus Garage. Staff will return to the Board with a summary of responses and recommendation at a later date. The Committee voted unanimously in favor of the motion.

The meeting adjourned at 10:28 a.m.