

MINUTES
Real Estate Committee (Public Session)
October 19, 2006

The meeting was called to order at 11:05 a.m. Present were:

Committee Members

Mr. Charles Deegan, Chair
Mrs. Gladys W. Mack
Mr. Christopher Zimmerman
Mr. Raymond Briscuso
Mr. Jim Graham
Mr. Dana Kauffman

Other Board Members

Mr. Gordon Linton

Approval of Agenda

The Agenda was approved.

Approval of Minutes

The Minutes from the September 21, 2006 Real Estate Committee (Public Session) were approved as submitted.

Action Item

A. Approval to Hold Compact Public Hearing on the Dunn Loring Joint Development Site Project

Mr. Kauffman moved, seconded by Mrs. Mack that the Committee refer to the Board the approval to hold a Compact Public Hearing on the Dunn Loring Joint Development site project, the hearing to occur after the Fairfax County Board has approved the project. The motion was unanimously approved.

The meeting was adjourned at 11:10 a.m. to Executive Session for further Real Estate Committee business.