



Finance and Capital Committee

Item II

September 22, 2022

**Finance and Capital Committee
Minutes of
July 14, 2022**



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Finance and Capital Committee
July 14, 2022**

Chair Letourneau called the meeting to order at 10:56 a.m. Present were:

Committee Members Present

Mr. Matt Letourneau, Chair
Ms. Lucinda Babers, Vice Chair
Mr. Christopher Zappi*
Ms. Sarah Kline

Other Members Present

Mr. Paul C. Smedberg
Mr. Don Drummer
Dr. Tracy Hadden Loh
Ms. Bryna Helfer*

* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the March 10, 2022 Finance and Capital Committee meeting were approved as presented.

Action Item

A. Compact Hearing for Takoma Metro Station

Staff presented options to reconfigure the transit facilities at Takoma Metro Station. This change will enable the creation of 350 housing units and 16,000 square feet of retail. A Compact Public Hearing is needed on the proposed modifications to the bus loop and parking.

Mr. Letourneau moved, seconded by Ms. Kline, approved authorization to hold a Compact public hearing on proposed changes to Takoma Metro Station. This motion was approved unanimously.

The meeting was adjourned at 11:08 a.m.