



Capital Program, Procurement and Real Estate Committee

Item II

April 14, 2016

Meeting Minutes

**Minutes
Capital Program, Procurement and Real Estate Committee
March 10, 2016**



Mr. Price called the meeting to order at 10:12 a.m. Present were:

Committee Members

Mr. Malcolm Augustine
Mr. Anthony Costa
Mr. Anthony Giancola
Mr. Corbett Price
Mr. Paul Smedberg

Other Members Present

Mr. Jim Corcoran
Mr. Michael Goldman
Mr. Mort Downey
Ms. Kathryn Porter

Mr. Price moved, seconded by Mr. Giancola, the approval of the agenda, with the item on the Congress Heights Parcel Sale Price deferred until the Committee's next meeting. The agenda was approved unanimously as revised.

Action Items

A. Acquisition of Warehouse at 10201 Good Luck Road

After discussion, Mr. Augustine moved, seconded by Mr. Giancola to forward to the Board for consideration the acquisition of the warehouse at 10201 Good Luck Road in Lanham, Maryland. This motion was unanimously approved.

The meeting was adjourned at 10:18 a.m.

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