

**Minutes
Capital Program, Planning and Real Estate Committee
May 12, 2016**

The meeting was called to order at 12:05 p.m. Present were:

Committee Members

Ms. Harriet Tregoning - Chair
Mr. Anthony Costa – Vice Chair
Mr. Malcolm Augustine
Mr. Leif A. Dormsjo
Mr. Paul Smedberg

Other Members Present

Mr. Jim Corcoran
Mr. Mort Downey
Ms. Catherine Hudgins

Approval of Agenda

The Agenda was approved.

Action Item

A. Congress Heights Approval of Sale Price

After discussion, Mr. Costa moved, seconded by Mr. Smedberg, to forward to the Board for consideration the sale for \$3,000,000 of a parcel of land at the Congress Heights Metrorail station's southern entrance.

The recommendation was approved as presented.

The meeting was adjourned at 12:10 p.m.