



Agenda
Planning, Development and Real Estate Committee
July 24, 2008
9 am

- I. Call to Order**
- II. Motion for Executive Session**
 - A. Term Sheet on Navy Yard Chiller Site (N. Bottigheimer)
 - B. Amendment to Morgan Boulevard Agreement (N. Bottigheimer)
- III. Reconvene in the Meeting Room**
- IV. Certification**
- V. Approval of Agenda**
- VI. Approval of Minutes of June 12, 2008**
- VII. Approval of Minutes of June 26, 2008**
- VIII. Action Items**
 - A. Action on Matters Arising from Executive Session
 - B. Lease with Prince George Center I, Inc. (N. Bottigheimer)
 - C. Approve Policy on LEED Certification (J. Requa)
 - D. System Infrastructure Rehabilitation Program, Initiation and Award of Red Line Rehabilitation Project (Dupont Circle to Silver Spring) (D. Couch)
 - E. Approve Amended & Restated Joint Development Agreement for Greenbelt Metrorail Station (N. Bottigheimer)
- IX. Subsequent Planning, Development and Real Estate Committee Agendas**

Committee Members

Catherine Hudgins, Chair
Emeka Moneme, Vice Chair
Chris Zimmerman
Jim Graham
Peter Benjamin
Elizabeth Hewlett
William D. Euille
Marion Barry
Gordon Linton
Jeff McKay
Anthony Giancola
Marcell Solomon