



Minutes for Committee on Development and Modernization April 1, 2019

04/01/2019 | 01:40 pm - 04:12 pm - Eastern Time (US and Canada)

1133 North Capitol St. NE ED's Conference room

Commissioners (9)

Neil Albert; Bill Slover; Kenneth Council; Ken Grossinger; Brian Kenner; NaKeisha Neal Jones; Jose Ortiz Gaud; Aquarius Vann-Ghasri; Antonio Taliaferro

DEV MOD Committee member absent - Commissioner Strickland, Education Committee member absent - Commissioner St. Jean

Opening Remarks

Chairman Albert welcomed the Commissioners and began the meeting at approximately 1:40 pm.

Education

Chairman Albert stated that the Committee on Education Chair NaKeisha Neal Jones was en route and recommended the portfolio stabilization update portion of the meeting be closed for the Education Symposium to train and develop members of a public body, pursuant to D.C. Code § 2-575(b)(12). A motion was made a properly seconded and the meeting was closed.

Minutes of February 28, 2019

The minutes of the February 28, 2019 Committee on Development and Modernization Meeting were not addressed.

RESOLUTION 19-06 – To Approve the Allocation of up to Eight (8) Project Based Vouchers to Capper Square 769N and Authorize the Execution of Other Related Documents for Capper Square 769N

Chairman Albert recommended this portion of the meeting be closed for the discussion of Resolution 19-06 to train and develop members of a public body, pursuant to D.C. Code § 2-575(b)(12). A motion was made a properly seconded and the meeting was closed.

Announcements and Adjournment

The meeting was adjourned at approximately 4:12 pm

DRAFT