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MINUTES

Regular Meeting of the Commercial Real Estate Committee
Wednesday, February 3, 2010 – 12:00 p.m.
530 Water Street - Board Room

ROLL CALL

The meeting was called to order at 12:03 p.m.

In attendance were Commissioner **Katzoff**, Commissioner **Head**, Commissioner **Gonzales**, Port Attorney, Deputy Executive Director, Chief Financial Officer, Director of Commercial Real Estate and appropriate staff.

CLOSED SESSION

Commissioner Katzoff convened the Committee in Closed Session at 12:04 p.m. and reconvened in Open Session at 1:22 p.m.

There were no actions to report out of Closed Session.

OPEN SESSION – 1:22 p.m.

1. There were no Open Session items for discussion.

OPEN FORUM

1. There were no speakers in Open Forum.

ADJOURNMENT

The Committee adjourned at 1:23 p.m.

The next Regular Meeting of the Committee is March 17, 2010 at 12:00 noon.