1. Roll Call: Jonathan H. Spergel  
   Margretta Milles - absent  
   William G. Hamilton  
   Michael J. Becker  
   Michael P. Markman

2. Public Comment

3. Action Item

   ● Authorize Request for Proposals for the Acquisition and Unified Redevelopment of 402 Fayette Street and Parcel #05-00-02900-002; 05-00-02852-005 and 05-00-02840-008 (collectively known as the Verizon Building, the Firehouse and Additional Parcels)

4. Executive Session

5. Next Meeting – July 10, 2013 at 10:00 AM

6. Adjournment