

## APPROVED MINUTES

The Montgomery County Planning Board met in Closed Session on Friday, May 10, 2013, at 5:30 p.m. via telephone conference with the members of the Prince George's County Planning Board as The Maryland-National Capital Park and Planning Commission (M-NCPCC).

The meeting was closed pursuant to State Government Article Annotated Code of Maryland 10-508(a)(3) to consider the acquisition of real property for a Commission purpose and matters directly related thereto.

Present via telephone, on the Montgomery County side, were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioners Casey Anderson, Norman Dreyfuss, and Amy Presley.

Minutes of the Closed Session meeting are reported on M-NCPPC Closed Session Minutes.

There being no further business, the meeting was adjourned at 6:05 p.m. The next regular meeting of the Planning Board will be held Thursday, May 16, 2013, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise Sr. Technical Writer

## Montgomery County Planning Board Meeting Friday, May10, 2013

8787 Georgia Avenue Silver Spring, MD 20910-3760 301-495-4600

Teleconference Meeting of The Maryland-National	<b>Capital Park and</b>	<b>Planning Commission</b>	a (M-
NCPCC)			

## 1. Closed Session

**BOARD ACTION** 

Pursuant to State Government Article Annotated Code of Maryland 10-508(a)(3) to consider the acquisition of real property for a Commission purpose and matters directly related thereto (Continuation of Closed Session Item 10 from April 25th agenda)

## Motion: Vote: Yea: Nay: Other: Action: Discussed in Closed Session. See State citation and open session report in narrative Minutes of the M-NCPPC Minutes.