

**Redevelopment Authority of Prince George's County
Board Meeting**

**Minutes of the Meeting, March 6, 2018 8:30 am
9200 Basil Court, 2nd Floor, Largo, MD 20774**

PRESENT

Board Members

Monty Cooper, Chair

Ronnette Earle

Dr. Glenda Hodges

Erma Barron

John Tabori

Staff

Steve Paul

Tanya Diggs

Shanez Turpin

Heather Walker

Rosalyn Clemens

Ex- Officio Members and Officer

Thomas Himler, DCAO

Eric Brown, Director DHCD/
Interim Executive Director of the RDA

Community Advisory Committee

None

Others

Isaac Marks, General Counsel

Peter Shapiro, Executive Director
Revenue Authority

• **CALL TO ORDER:**

Chairman Cooper called the meeting to order and conducted roll-call at 8:43 am. He indicated that the meeting would be abbreviated in order to move into the Board's Annual Retreat. The Chairman then provided time for the board to review the minutes from the February 2018 Board Meeting and the current Treasurer's Report. It was noted that the minutes contained a few omissions and typos and need to be corrected.

- **TREASURER'S REPORTS:**

Ms. Heather Walker gave an overview of the Treasurer's Report. She pointed out that there was an increase in the agency's operating expenses due to the recent receipt of the General Counsel's billing for the period of July 2017 through January 2018. Ms. Walker also informed the board of increased expenditures for the Suitland Project. Following a brief discussion of the report, the Chair entertained a motion to approve the minutes with the noted corrections which was provided by Mr. Tabori and seconded by Dr. Hodges. The vote was unanimous to approve the minutes with corrections.

Chair Cooper then entertained a motion to approve the Treasurer's Report as submitted. Ms. Barron provided the motion which was seconded by Mr. Tabori. The vote was unanimous to approve the report as submitted.

BOARD RETREAT:

After the votes, Chairman Cooper adjourned the meeting in order to begin the Board's Annual Retreat at 8:58 am.