



Redevelopment Authority of Prince George's County



BOARD OF DIRECTOR'S MEETING

April 2, 2024
9200 Basil Court
Largo, MD 20774

9:00 a.m.



Redevelopment Authority

of Prince George's County

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9200 Basil Court 2nd Floor Conference Rm

Largo, Maryland 20774

AGENDA

- I. Call to Order 9:00 a.m.
- II. Board Minutes Consent
 - A. Approval of Agenda: Minutes for March 5, 2024
- III. Executive Director's Report
- IV. Treasurer's Report
- V. Members Comments
- VI. Adjournment

**Upcoming Meeting:
Redevelopment Authority Tuesday,
May 7, 2024 @ 9:00 A.M**

REDEVELOPMENT AUTHORITY

March 5, 2024,

In Person

Attendees

BOARD MEMBERS PRESENT

Leon Bailey, Chairperson
Alicia Cotton-Doney, Vice Chair
Madye Henson-McCannon
Ameenah Capers
Erma Barron
Michelle Rice

EX-OFFICIO MEMBERS

Angie Rodgers, DCAO Economic Development
Aspasia Xypolia, Director – DHCD

STAFF PRESENT

Jacqueline West-Spencer, Executive Director
Gerald Konohia, Senior Manager
Benjamin Hobbs, Senior Manager
Andrea Anderson, Grants Manager
Anitra Robinson, Accountant
Sandra Dixon, Program Manager

GENERAL COUNSEL

Tiffany Releford

RECORDING SECRETARY

Lakeisha Smith

GUESTS/VISTORS PRESENT

N/A

I. **CALL TO ORDER – 9:08 A.M.**

The Redevelopment Authority meeting was held on Tuesday, March 5, 2024, in person . The meeting was open to the public with the event being published on the Redevelopment Authority’s website along with the meeting agenda. The meeting was called to order at 9:15 A.M by Vice Chair Alicia Cotton-Doney. A quorum was present.

II. **Housekeeping Matters**

• **Approval of Agenda**

A motion was made by Vice Chair Alicia Cotton-Doney and seconded by the Board Members to accept the March 5, 2024, Agenda. The motion passed by a vote 5-0.

• **Approval of Minutes for February 06, 2024.**

An exception to the February’s Board report was made to the Board Members attendance list. Board Member Ameenah Capers was present in person and did not join the meeting via zoom as stated in February’s report. A motion to approve the February 06, 2024, was made by Vice Chair Alicia Cotton-Doney and seconded by the Board Members. The motion passed by a vote 5-0.

- **Approval of Treasurer Report**

A motion was made by Vice Chair Alicia Cotton-Doney. The motion passed by a vote 5-0.

- **Public Comments - No Public Comments were made.**

- **Closed Session Disclosures -No closed sessions were held.**

III. **Discussion Item/Action Item: Treasurer Report**

Accountant Anitra Robinson presented the RDA Financial report for the period of Feb 1, 2024, through February 29, 2024.

- Operating Budget monthly expenses: \$22,295
- Capital Improvement Budget monthly expenses: \$315,124

IV. **Discussion Item/Action Item: Director's Report**

Executive Director Jacqueline West-Spencer addressed the board and informed the board that the owner of Sunday Morning Coffee terminated their sub-leasing contract at the Suitland Town Square retail site due to delays in the building permits. Ms. West-Spencer informed the board that the RDA would be working with Commercial Realtors to find a tenant to sub-lease the available retail space.

- Suitland Federal center and Town Square Retail Kiosk contractor Corenic Construction is finalizing the contract to proceed construction.
- Block J Hotel and Parking Garage: A Request for Proposal will be released March 2024.
- Infrastructure for the Suitland Rd project received a \$2.5M Federal grant via MDOT to be leveraged with other County funds.
- Glenarden Hills: Phase 3 of units will be delivered in March with construction completion by July. 2024.
- Capital Heights 210 on the park: Meeting will be held with developers to discuss the project viability for mid-March.
- Commercial Property Improvement Program: Proposal Analysis Group (PAG) will be reviewing applicants for the CPIP grants.
- Community Impact Grant: Notice of Funding Availability (NOFA) 2024 will be issued in the Summer of 2024.

V. **MEMBER COMMENTS**

Board Member, Erma Barron addressed the board and questioned if the Suitland Retail space would be divided for two tenants to sub-lease. Ms. West-Spencer informed the board that due to the space of the site, that dividing the retail space would be an option. Vice Chair Alicia Cotton-Doney addressed the board and questioned if the RDA was working on a budget comparison report on project expenditures. Accountant Anitra Robinson informed the board that she is working on the report and is still gathering financial data to complete the report.

VI. **ADJOURNMENT**

A motion to adjourn the meeting of the Redevelopment Authority was made by Vice Chair Alicia Cotton-Doney and seconded by Board Members. The motion passed by a vote 5-0. The meeting was adjourned at 9:30 A.M