



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

## **BOARD OF DIRECTOR'S MEETING**

**November 6, 2018**  
**8:30 a.m.**

**9200 Basil Court,  
2<sup>ND</sup> Floor Conference Room  
Largo, MD 20774**



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

## **BOARD OF DIRECTORS MEETING**

**November 6, 2018 - 8:30 a.m.**

**9200 Basil Court, 2<sup>nd</sup> Floor  
Largo, Maryland 20774**

### AGENDA

1. CALL TO ORDER AND ROLL CALL
2. CONSENT AGENDA ITEMS
  1. SECRETARY'S REPORT  
(Minutes of The October 2, 2018 Board Meeting)
  2. TREASURER'S REPORT
3. EXECUTIVE DIRECTOR'S REPORT
4. OPEN BOARD DISCUSSION
  - A. RDA PROCUREMENT AND EVALUATION CRITERIA
  - B. PRESENTATION BY RONNETTE EARLE
5. FINAL REMARKS FROM THE CHAIRMAN AND BOARD MEMBERS
6. FINAL REMARKS FROM THE GENERAL PUBLIC
7. ADJOURNMENT

Next Meeting: December 4, 2018

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

**Minutes of the Meeting October 2, 2018 8:30am**

**9200 Basil Court, 2<sup>nd</sup> Floor, Largo, MD 20774**

**PRESENT**

**Board Members**

Monty Cooper, Chair

David Harrington, Vice President

Glenda Hodges

Erma Barron

John Tabori

Ronnette Earle

**Staff**

Patricia Omondi

Steve Paul

Lakeisha Smith

Adewale Dada

**Ex- Officio Members**

Thomas Himler, DCAO

Eric C. Brown, Director DHCD

**Community Advisory Committee**

None

**Other**

Isaac Marks, General Counsel

**• CALL TO ORDER:**

Chairman Cooper called the meeting to order at 8:45 AM having declared a quorum present.

- **Secretary's Report:**

After providing the board members with an opportunity to review the minutes of the September 4, 2018 meeting, Chairman Cooper called for a motion to approve the Secretary's report. The motion to approve the Secretary's report was provided by Mr. Tabori and second by Dr. Hodges. The Secretary's Report was unanimously approved.

- **Treasurer's Report:**

Mr. Tabori provided the board with his comments on the Treasurer's report. He stated that he found the report very easy to read and to understand. Mr. Tabori informed the board of his concerns on the new budget and the need to keep track of the transition between the new system and the administration. Mr. Tabori informed the board that the transition between the two accounting systems within RDA's budget and finance department needs to be balanced and reconciled. Ms. Barron voiced her concern about the deficit in the Gateway Arts District Capital Improvement Program (CIP) and suggested a footnote be added onto the financial report providing updates. Mr. Tabori acknowledged that \$1.5 Million of the negative balance had been adjusted against the \$5.1 million deficit in the Gateway account balance. Mr. Brown informed the board that all three entities researched the deficit and found that there was a positive balance in the overall CIP. Mr. Brown stated that the documentation reflecting the positive amount will be resurrected and the information will be provided for the next meeting. Mr. Brown stated that a footnote would be added to explain the deficit when articulating the details and associated progress. Upon a motion by Mr. Tabori and second by Ms. Barron, the Treasurer's report was unanimously approved.

- **Executive Director's Report**

Stephen Paul provided an update on the infrastructure construction for phases: 1b, 1c, and 2 of the Suitland redevelopment. Mr. Paul also provided updates on the following projects: (1) Suitland Phase 1A infrastructure work has already begun; (2) the grand opening ceremony for 3807 Rhode Island Ave is scheduled for October 27, 2018. (2) 4100 Rhode Island Ave. is still under construction. A resolution for the Cheverly project is expected within the next month.

Mr. Paul informed the board that the Community Impact Grant (CIG) funds for FY19 have been released and RDA will be accepting applications in the Fall of 2018, instead of the Spring of 2019.

Ms. Barron expressed her concerns on the progress on the Glendale Hospital Revitalization Project. Mr. Paul informed the Board that Maryland National Park and Planning is the property owner of the land and that RDA acts as a consultant for this project. Mr. Tabori suggested to the board that RDA provides an update on the Glendale Revitalization project. Mr. Himler informed the board that a link to the feasibility report on the Glenn Dale Hospital Continuing Care Retirement Center (CCRC) will be provided to the board.

Mr. Cooper directed the Board's attention to the RDA's evaluation criteria. He then requested that a revision to the RDA Criteria Chart in the next meeting packet. Mr. Harrington informed the board that he would like for the LLC MBE partners to be certified. Mr. Harrington also suggested that an incentive point system be implemented by RDA as a policy to encourage MBE participation. Mr. Paul stated that adjustments could be made to the RDA's procurement policy and evaluation criteria

to accomplish their goal. Following a lengthy discussion, the board determined that it wishes the RDA Procurement Policy and Evaluation Criteria to be modified to provide appropriate bonus points for inclusion of County businesses as equity partners, and County MBE, and local based County businesses as part of the team. The Staff is to determine the appropriate bonus points for each category.

Mr. Cooper proposed to the board an "Outreach Meet and Greet" within the community to encourage more MBE local contractors to participate in RDA procurements.

Chair Cooper informed the board that the County's Office of Ethics and Accountability's staff will attend the December meeting to do a presentation on Ethics.

Mr. Himler notified the board that November will be his last meeting, he will be resigning as the Deputy Chief Administrative Officer of Budget and Finance prior to the December meeting.

The meeting was adjourned at 10:18 AM.

# Treasurer's Report

## October 31, 2018

### OPERATING BUDGET

FY 2019 Year-to-Date (YTD) revenues totaled \$113,155 by October 31, 2018. These revenues do not include Community Development Block Grant (CDBG) funds and represent an increase of \$27,792 from the County's monthly allocation of operating grants. In the same period, YTD expenses totaled \$35,405, representing an increase of \$5,819 from the prior month. Below is a breakdown of last month's operating expenses:

Expense Type	Amount	Notes
Staffing Services	\$3,698	Administrative assistant
Board Expenses	\$2,109	Member stipends and meeting costs
Office & General Supplies	\$443	Stationary and cellphone costs
Office Equipment Lease	(\$430)	Reclassified cost for copier machine

### CAPITAL IMPROVEMENT PROGRAM

The Capital Improvement Program (CIP) has an estimated fund balance of \$36,422,998 that includes \$19.4 million for Suitland Town Center, \$12.0 million for Glenarden, \$1.2 million for Addison Road and \$3.8 million for the remaining approved projects. YTD expenses are \$2.8 million, representing an increase of \$1.6 million from the prior month. Below is a breakdown of last month's major CIP expenses:

Project Name	Amount	Description
Suitland Town Center	\$1,568,266	Construction and Pre-development costs
Countywide Revitalization	\$17,573	Community Impact Grants (FY16~17 awards)
Glenarden Apartments	\$12,803	Construction and Maintenance costs
Addison Road	\$11,650	Blue Line Façade Program & Maintenance costs

**OPERATING BUDGET<sup>a</sup>**  
(as of October 31, 2018)

	FY 2017 ACTUAL <sup>b</sup>	FY 2018 ESTIMATE <sup>b</sup>	FY 2019 BUDGET <sup>c</sup>	FY 2019 YTD <sup>d</sup>
<b>BEGINNING FUND BALANCE</b>	\$ 92,647	\$ 104,821	\$ 38,265	\$ 240,682
County Operating Grant	233,700	317,600	333,500	111,167
CDBG - Pathway to Purchase Program <sup>e</sup>	313,700	352,600	363,200	363,200
CDBG - Suitland Façade Program <sup>f</sup>	42,518	154,793		21,333
Miscellaneous Revenues	-	2,871	-	1,988
<b>TOTAL REVENUES</b>	\$ 589,918	\$ 827,864	\$ 696,700	\$ 497,688
Board Meeting Expenses	2,026	1,372	2,000	220
Board Member Stipends	18,997	19,600	28,500	5,600
Board Member Development	-	-	-	-
<b>Total Board Expenses</b>	<b>21,023</b>	<b>20,972</b>	<b>30,500</b>	<b>5,820</b>
General Counsel Fees	66,635	67,605	90,000	132
Consultants & Feasibility Studies <sup>g</sup>	-	-	30,000	-
External Auditor Fees <sup>h</sup>	8,500	7,500	20,000	-
Fiscal Management Services <sup>i</sup>	60,000	60,000	60,000	-
Commercial Insurance Premiums	4,935	3,563	27,000	13,130
Staffing Services	34,117	39,674	45,000	11,828
Equipment Leasing	5,388	6,486	6,000	2,001
<b>Total Contractual Expenses</b>	<b>179,575</b>	<b>184,828</b>	<b>278,000</b>	<b>27,090</b>
Staff Training & Development	-	-	5,000	-
Office Supplies & Other Costs	20,656	14,154	20,000	2,495
<b>Total Administrative Expenses</b>	<b>20,656</b>	<b>14,154</b>	<b>25,000</b>	<b>2,495</b>
CDBG - Pathway to Purchase Program	313,700	352,600	363,200	363,200
CDBG - Suitland Façade Program	42,790	119,449	-	5,003
Other Expenses	-	-	-	-
<b>Total Capital Outlay Costs</b>	<b>356,490</b>	<b>472,049</b>	<b>363,200</b>	<b>368,203</b>
<b>TOTAL EXPENDITURES</b>	\$ 577,744	\$ 692,002	\$ 696,700	\$ 403,608
Operating Balance - Surplus/(Deficit)	12,174	135,862	-	94,080
Other Adjustments	-	-	-	-
<b>ENDING FUND BALANCE</b>	\$ 104,821	\$ 240,682	\$ 38,265	\$ 334,762

**Notes:**

- a. Budget items consist of Special Revenue, Internal Service and Enterprise Funds.
- b. Audited figures obtained from the County's SAP financial information system.
- c. Legislative appropriations as approved by the Prince George's County Council.
- d. FY19 year-to-date transactions include estimates and amounts based on operating agreements.
- e. Federal-funded Community Development Block Grant (CDBG) home purchase assistance program.
- f. Federal-funded CDBG reimbursement for Suitland home improvement projects in FY 2018.
- g. Reserved funds for consulting services (technical studies and project management)
- h. Fixed fees for auditing services provided by the accounting firm CliftonLarsonAllen LLP.
- i. Fixed fees for accounting services provided by the Office of Finance.

## CAPITAL BUDGET

*(as of October 31, 2018)*

	FY 2017 ACTUAL	FY 2018 ESTIMATE	FY 2019 BUDGET	FY 2019 YTD
<b>BEGINNING FUND BALANCE</b>	\$ 11,511,277	\$ 15,702,872	N/A	\$ 28,618,335
County Contribution	3,650,000	24,355,154	16,713,000	10,500,000
State Grants	480,050	250,000	-	-
Property Sales	2,393,580	1,673,732	-	-
Other Revenue	9,581,234	1,274,271	-	74,092
<b>TOTAL REVENUE</b>	<b>\$ 16,104,864</b>	<b>\$ 27,553,157</b>	<b>\$ 16,713,000</b>	<b>\$ 10,574,092</b>
Acquisition	\$ 952	\$ 212,856	\$ 4,000,000	\$ -
Demolition	-	1,282,321	-	-
Construction	1,640,291	5,127,316	-	2,271,769
Maintenance	187,264	107,640	-	10,960
Pre-development	2,881,995	2,999,731	-	341,318
Interest Payments	331,053	70,590	-	-
Other Expenses	6,871,714	4,837,240	12,713,000	145,382
<b>TOTAL EXPENSES</b>	<b>\$ 11,913,269</b>	<b>\$ 14,637,694</b>	<b>\$ 16,713,000</b>	<b>\$ 2,769,429</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 15,702,872</b>	<b>\$ 28,618,335</b>	N/A	<b>\$ 36,422,998</b>

**Notes:**

1. Capital projects' funding sources could include Capital Improvement Program (CIP) contributions from the County, State grants, Federal grants, developer contributions, general obligation bonds and proceeds from property sales and other miscellaneous revenues.
2. FY 2019 Capital Improvement Plan was approved by the County Council. The allocation of the \$16.7 million of capital expenditures would be reallocated by RDA to match project priorities during the fiscal year.



# GATEWAY ARTS DISTRICT

## Statement of Available Funds and Committed Funds Per Capital Budget Detail

	FY 2017 ACTUAL	FY 2018 ESTIMATE	FY 2019 BUDGET	FY 2019 YTD
<b>BEGINNING FUND BALANCE</b>	\$ (3,809,251)	\$ (3,559,250)	N/A	\$ (3,311,651)
County Contribution	-	-	-	-
State Grants	250,000	250,000	-	-
Property Sales	2,393,580	-	-	-
Other Revenue	1,217,616	-	-	632
<b>TOTAL REVENUE</b>	<b>3,861,196</b>	<b>250,000</b>	-	<b>632</b>
Acquisition	\$ 291	\$ -	\$ -	\$ -
Demolition	-	-	-	-
Construction	738,382	-	-	-
Maintenance	91	-	-	-
Pre-development	-	-	-	-
Interest Payments	-	-	-	-
Other Expenses	2,872,431	2,401	-	-
<b>TOTAL EXPENSES</b>	<b>3,611,195</b>	<b>2,401</b>	-	-
<b>ENDING FUND BALANCE</b>	<b>\$ (3,559,250)</b>	<b>\$ (3,311,651)</b>	N/A	<b>\$ (3,311,019)</b>

**Notes:**

1. Office of Finance (OOF) adjustments are \$1.5 million lower than previous negative balance reported in September board report. Ending fund balance is not final and subject to change.

# SUITLAND<sup>1</sup>

## Statement of Available Funds and Committed Funds Per Capital Budget Detail

	FY 2017 ACTUAL	FY 2018 ESTIMATE	FY 2019 BUDGET	FY 2019 YTD
<b>BEGINNING FUND BALANCE</b>	<b>\$ 3,096,986</b>	<b>\$ 5,296,986</b>	<b>N/A</b>	<b>\$ 18,057,777</b>
County Contribution	2,200,000	18,000,000	4,000,000	4,000,000
State Grants	-	-	-	-
Coral Hills Façade Program - TNI Funds	-	146,000	-	-
Coral Hills Façade Program - CDBG Funds	-	103,485	-	-
Property Sales	-	-	-	-
Other Revenue	5,478,654	754,511	-	2
<b>TOTAL REVENUE</b>	<b>7,678,654</b>	<b>19,003,996</b>	<b>4,000,000</b>	<b>4,000,002</b>
Acquisition <sup>3</sup>	\$ 661	\$ -	\$ 4,000,000	\$ -
Demolition	-	-	-	-
Construction	-	2,761,466	-	2,255,116
Maintenance	61,978	46,024	-	3,905
Pre-development	2,880,015	2,531,313	-	341,318
Interest Payments	-	-	-	-
Coral Hills Façade Program <sup>2</sup>	-	254,746	-	-
Other Expenses	2,536,000	649,656	-	29,189
<b>TOTAL EXPENSES</b>	<b>5,478,654</b>	<b>6,243,205</b>	<b>4,000,000</b>	<b>2,629,528</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 5,296,986</b>	<b>\$ 18,057,777</b>	<b>N/A</b>	<b>\$ 19,428,251</b>

**Notes:**

1. Reimbursable costs for two façade programs (Suitland and Coral Hills) are included in the Town Center CIP
2. \$4 million appropriated in FY 2019 budget for acquisition is in a placeholder category. Final allocations across spending categories will be determined by RDA and reflected in future reporting.
3. Coral Hills FIP is expensed through the CIP and Suitland FIP through the Operating Budget.

# COUNTYWIDE REVITALIZATION

## Statement of Available Funds and Committed Funds Per Capital Budget Detail

	FY 2017 ACTUAL	FY 2018 ESTIMATE	FY 2019 BUDGET	FY 2019 YTD
<b>BEGINNING FUND BALANCE</b>	\$ 5,576,289	\$ 6,063,235	N/A	\$ 5,795,812
County Contribution	250,000	2,000,000	1,000,000	1,000,000
State Grants	225,000	-	-	-
Property Sales	-	-	-	-
Other Revenue	541,644	-	-	61,126
<b>TOTAL REVENUE</b>	<b>1,016,644</b>	<b>2,000,000</b>	<b>1,000,000</b>	<b>1,061,126</b>
Acquisition	\$ -	\$ -	\$ -	\$ -
Demolition	-	-	-	-
Construction	237,717	50,000	-	-
Maintenance	-	31,126	-	-
Pre-development	-	-	-	-
FY 2019 CIG Awards	-	-	250,000	-
FY 2018 CIG Awards	-	500,000	-	-
FY 2017 CIG - Carryover Disbursements	-	127,297	-	71,293
FY 2016 CIG - Carryover Disbursements	-	77,888	-	30,000
Commercial Property Improvement Program	-	1,500,000	250,000	-
Northern Gateway Project	-	-	250,000	-
Interest Payments	-	-	-	-
Other Expenses	291,981	(18,889)	250,000	6,000
<b>TOTAL EXPENSES</b>	<b>529,698</b>	<b>2,267,423</b>	<b>1,000,000</b>	<b>107,293</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 6,063,235</b>	<b>\$ 5,795,812</b>	<b>N/A</b>	<b>\$ 6,749,645</b>

**Notes:**

1. Community Impact Grants (CIG) Awards may include unspent funds from prior fiscal periods.

# AFRICAN-AMERICAN CULTURAL CENTER

## Statement of Available Funds and Committed Funds Per Capital Budget Detail

	FY 2017 ACTUAL	FY 2018 ESTIMATE	FY 2019 BUDGET	FY 2019 YTD
<b>BEGINNING FUND BALANCE</b>	\$ 312,492	\$ 310,512	N/A	\$ 18,807
County Contribution	-	-	-	-
State Grants	-	-	-	-
Property Sales	-	-	-	-
Other Revenue	1,980	32,179	-	-
<b>TOTAL REVENUE</b>	<b>1,980</b>	<b>32,179</b>	-	-
Acquisition	\$ -	\$ -	\$ -	\$ -
Demolition	-	-	-	-
Construction	1,980	291,705	-	-
Maintenance	-	-	-	-
Pre-development	1,980	-	-	-
Interest Payments	-	-	-	-
Other Expenses	-	32,179	-	-
<b>TOTAL EXPENSES</b>	<b>3,960</b>	<b>323,884</b>	-	-
<b>ENDING FUND BALANCE</b>	<b>\$ 310,512</b>	<b>\$ 18,807</b>	<b>N/A</b>	<b>\$ 18,807</b>

# ADDISON ROAD

## Statement of Available Funds and Committed Funds Per Capital Budget Detail

	FY 2017 ACTUAL	FY 2018 ESTIMATE	FY 2019 BUDGET	FY 2019 YTD
<b>BEGINNING FUND BALANCE</b>	\$ 472,082	\$ 477,132	N/A	\$ 241,051
County Contribution	-	-	1,000,000	1,000,000
State Grants <sup>1</sup>	5,050	-	-	-
Property Sales	-	-	-	-
Other Revenue	131,814	18,219	-	-
<b>TOTAL REVENUE</b>	<b>136,864</b>	<b>18,219</b>	<b>1,000,000</b>	<b>1,000,000</b>
Acquisition	\$ -	\$ 212,856	\$ -	\$ -
Demolition	-	-	-	-
Construction	-	-	-	-
Maintenance	5,380	9,160	-	3,285
Pre-development	-	-	-	-
Blue Line Façade Program	-	-	-	-
Blue Line Façade Program - RDA Match	-	-	-	8,900
Fairmount Heights - Net Zero Program	-	9,065	1,000,000	-
Interest Payments	-	-	-	-
Other Expenses	126,434	23,219	-	-
<b>TOTAL EXPENSES</b>	<b>131,814</b>	<b>254,300</b>	<b>1,000,000</b>	<b>12,185</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 477,132</b>	<b>\$ 241,051</b>	<b>N/A</b>	<b>\$ 1,228,866</b>

**Notes:**

1. In FY 2018 , RDA received a \$100,000 grant contribution from the State for the Blue Line Façade program. Under the terms of agreement, RDA will contribute \$30,000 towards the program. Program implementation is expected to commence in FY 2019.

# GLENARDEN

## Statement of Available Funds and Committed Funds

### Per Capital Budget Detail

	FY 2017 ACTUAL	FY 2018 ESTIMATE	FY 2019 BUDGET	FY 2019 YTD
<b>BEGINNING FUND BALANCE</b>	\$ 5,587,680	\$ 6,839,258	N/A	\$ 7,559,753
County Contribution	1,200,000	4,355,154	10,713,000	4,500,000
State Grants	-	-	-	-
Property Sales	-	1,673,732	-	-
Other Revenue	2,036,196	217,897	-	2,332
<b>TOTAL REVENUE</b>	<b>3,236,196</b>	<b>6,246,783</b>	<b>10,713,000</b>	<b>4,502,332</b>
Acquisition	\$ -	\$ -	\$ -	\$ -
Demolition	-	1,282,321	-	-
Construction	662,212	2,023,526	-	16,653
Maintenance	46,805	15,115	-	2,780
Pre-development	-	455,068	-	-
Revenue Authority - Principal Payment	-	1,673,732	-	-
Revenue Authority - Interest Payment	331,053	70,590	-	-
Other Expenses	944,548	5,936	10,713,000	-
<b>TOTAL EXPENSES</b>	<b>1,984,618</b>	<b>5,526,288</b>	<b>10,713,000</b>	<b>19,433</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 6,839,258</b>	<b>\$ 7,559,753</b>	N/A	<b>\$ 12,042,652</b>

# CHEVERLY

## Statement of Available Funds and Committed Funds Per Capital Budget Detail

	FY 2017 ACTUAL	FY 2018 ESTIMATE	FY 2019 BUDGET	FY 2019 YTD
<b>BEGINNING FUND BALANCE</b>	\$ 275,000	\$ 275,000	N/A	\$ 256,787
County Contribution	-	-	-	-
State Grants	-	-	-	-
Property Sales	-	-	-	-
Other Revenue <sup>1</sup>	173,330	1,980	-	10,000
<b>TOTAL REVENUE</b>	<b>173,330</b>	<b>1,980</b>	<b>-</b>	<b>10,000</b>
Acquisition	\$ -	\$ -	\$ -	\$ -
Demolition	-	-	-	-
Construction	-	619	-	-
Maintenance	73,010	6,215	-	990
Pre-development	-	13,350	-	-
Interest Payments	-	-	-	-
Other Expenses	100,320	9	-	-
<b>TOTAL EXPENSES</b>	<b>173,330</b>	<b>20,193</b>	<b>-</b>	<b>990</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 275,000</b>	<b>\$ 256,787</b>	<b>N/A</b>	<b>\$ 265,797</b>

**Notes:**

1. Final bidder on 5801-5809 Annapolis Road deposited \$10,000 in FY 2019 YTD

**EXECUTIVE DIRECTOR'S REPORT TO THE BOARD OF DIRECTORS  
PRINCE GEORGE'S COUNTY REDEVELOPMENT AUTHORITY (RDA)  
10/1/2018 – 10/31/2018**

**General**

The FY 2020 budget process is beginning. The operating budget submission is due to OMB on November 16, 2018 and the capital budget is due to OMB on November 30, 2018.

**Solicitations**

The Suitland infrastructure construction for Phases 1B, 1C, and 2 responses were due on August 15 and three (3) responses were received. The responses are currently being evaluated.

**Glenarden Apartments- New Name Glenarden Hills**

Construction Progress on Glenarden Phase I (114 Senior and Family Units and Community Center)

To date, \$13.8 million or 40.3% of the \$34.1 million budgeted for Phase I has been disbursed including the RDA's \$1,675,000 infrastructure funding.

October 2018 Construction Update	Estimate completion Date
<b>Community Center</b> Rough-ins and insulation complete. Drywall hanging complete. Doors and Trim 90% complete	1/8/19
<b>Senior Building</b> Roofing and windows installed. Interior rough-ins 95% completed. Drywall 10% complete.	2/20/19
<b>Building G</b> Rough-ins complete. Brickwork complete. Siding complete. Drywall, trim and doors complete. Prime paint complete.	2/26/19
<b>Building F</b> Roofing, windows, brickwork and rough-ins complete. Doors and trim 90% complete.	3/5/19
<b>Building E</b> Underground plumbing complete, slab complete, building framing complete, rough-ins 90% complete.	3/11/19
<b>Building D</b> Footings 20% complete.	3/15/19
<b>Building B</b> Foundations, underground plumbing, slab and framing complete.	3/22/19
<b>Building A</b> Foundation, underground plumbing, slab and framing complete.	3/29/19
<b>Building C</b> Building pad and footings complete. Foundation complete	4/29/19
<b>Site Utilities</b>	
Domestic Water-Staking of waterlines complete.	TBD
Sanitary 50%	TBD
Curb and Gutter- underway	TBD



### Glenarden Phase 2A – 55 Senior Units

CDA Kick-off meeting for Phase 2A was held on October 30, 2018. The application will be fast tracked where the CDA Viability and Commitment review stages will be combined. This is anticipated to occur between February 27, 2019 and May 8, 2019. Closing is projected for July 7, 2019. Anticipated construction start of this phase is the third quarter of 2019.

Phase 2A is a \$14 million project which will construct the second half of the senior building (55 units). Anticipated funding sources include 4% Low Income Housing Tax Credit equity, tax exempt bonds, MD CDA Rental Housing Works funds, HOME and a Prince George's County infrastructure grant.

### Glenarden Phase 2B – 104 family units (60 affordable units up to 60% AMI and 44 market rate units)

The development team's application to MD CDA for Spring 2018 competitive 9% LIHTC to complete this \$33.8 million phase was not approved. The development team is currently exploring alternative funding sources.

### **Suitland Development**

#### 4809 Suitland Road

No update.

#### Towne Square at Suitland Federal Center

Rough grading, site demolition, and building demolition began in October. Demolition of the retail buildings along Suitland Road was completed in May 2018. Infrastructure construction on Phase 1A started in January 2018.

#### *Townhouses*

NVR was selected as the town house builder and is finalizing the architectural drawings for permits. Construction of the model townhomes began in August 2018.

#### *Senior Residences*

A team led by Mission First Housing was selected to develop the 137-unit senior building. The development agreement was signed on March 29, 2018. The project is now in the design phase.

#### *Infrastructure Construction:*

Construction is ongoing for Phase 1A and Phases 1B, 1C and 2 should begin in November 2018. Phase 3 is in design.

### Housing Rehabilitation Assistance Program II

In June, the RDA and Housing Initiative Partnership, Inc., (HIP) successfully launched the second round of the Housing Rehabilitation Assistance Loan Program (HRAP II). To date, nine (9) loans for the amount of

\$432,263.25 have closed. Total HRAP II expenses to date are \$527,014.85 of which \$504,390.70 can be allocated to meet the October 23, 2018 Expenditure Target of \$494,166.

There are currently 99 completed applications on file and in various stages of processing. Application intake has ended because it is believed that there are more than sufficient applications for the funds currently available. New inquiries will be added to a waiting list to be notified if additional funding becomes available.

The HRAP II program is funded with \$5 million of CDBG and county general funds to preserve housing of low and moderate-income households by providing zero interest loans of up to \$60,000 for housing rehabilitation. It is anticipated that up to 90 households will benefit from this program. The HRAP II program is marketed on the HIP, RDA and DHCD websites and through County Council constituent services. Outreach workshops are also planned for Prince George's County municipalities.

#### Coral Hills Façade and Green Retrofit Program

This program is funded with a \$103,000 RDA CDBG grant and \$146,000 in County TNI funds. Construction commenced on April 30, 2018. Community Investment Remodelers and Alternative Renewable Solutions, LLC were awarded the project based on bid submission. Both companies are minority owned and MBE certified. To date work on 13 properties have been completed. An additional four properties are still under construction.

#### Central Avenue –Metro Blue Line Corridor TOD Neighborhood Conservation Pilot Façade Improvement Program

Four applications have been approved to date. A pre-bid meeting on the scope of work for these properties was held on October 22, 2018. United Community Against Poverty, Inc. (UCAP) was selected by the Proposal Analysis Group (PAG) to manage the program. RDA is the grantee for this Program that was applied for with the assistance of MNCPPC, and funded with MD DHCD Community Legacy Funds. RDA has executed an MOU with UCAP to manage the program. Selected properties will be awarded grants of up to \$12,000 for exterior façade improvements.

#### Commercial Property Improvement Program (CPIP)

RDA is continuing its efforts to finalize CPIP guidelines. Primary challenge is providing CPIP funding to commercial properties that should appropriately remain retail, based on surrounding demographics and market competitiveness. Target date for resolution of all issues and launching of the program is November 2018.

### **Gateway Arts District**

1. **4100 Rhode Island Avenue:** Developer closed on financing in April 2018 and construction has started. Completion is scheduled for December 2019.
2. **3807 Rhode Island Avenue:** Construction is complete. The Grand Opening Ceremony was held on October 27, 2018. The residential units are 34% leased, the 5 artists' studios are leased, and the retail fit out is in design.
3. **3300 Block of Rhode Island Avenue:** Construction was completed in April 2018. The restaurant tenant has executed the lease and the restaurant space is under construction. The developer is still negotiating with prospective tenants for the remaining commercial space including a coffee shop. Residential leasing has begun.

4. **3719 34<sup>th</sup> Street:** Project is complete. No update.
5. **Prince George's African-American Museum:** No update.

### **Capitol Heights/Addison Road Metro Corridor**

**Maryland Park Drive Property:** The development agreement has been extended to March 30, 2019. The Architect is designing the buildings for permit submission.

**6503Valley Park Road:** The site is included in the Fairmount Heights Net Zero Energy District solicitation.

**Fairmount Heights Net Zero Energy District:** The project was awarded \$1 million in the approved FY 2019 budget. RDA closed on the acquisition of the Fairmount Heights lots on June 21, 2018 and lots transferred to HIP, the project developer on June 27, 2018. RDA acquisition of the Fairmount Heights lots was funded with a \$250,000 MD DHCD Community Legacy grant. Construction drawings are currently being finalized. Target dates for key milestones are the following: January 2019- Construction bidding and application for construction financing; April 2019 – Permit issuance and closing on construction financing; May 2019 – Anticipated Construction start date.

### **Cheverly Property: 5801 and 5809 Annapolis Road**

An RFP was released in March 2018 and one proposal was received in June 2018. The proposal has been evaluated by the PAG and a conditional selection has been made. The Purchase and Sale Agreement and the Development Agreement are being negotiated with the selected developer.

### **Laurel-Bowie Road Park and Ride Lot**

This site is 10 acres and is currently operated as a park and ride lot by the Revenue Authority. The County Fire Department has identified this location as suitable for a new fire station. The Fire Department has been approved for \$800,000 design money in FY18. The RDA intends to transfer the property to the Office of Central Services for the construction of a Fire Station.

### **Countywide Revitalization**

#### **Glenn Dale Hospital Revitalization**

RDA and M-NCPPC has received and is evaluating a Master Planning proposal from the Alexander Company.

A public meeting to present the results of the Continuing Care Retirement Community (CCRC) Feasibility Study was held on May 8, 2018. Three potential adaptive reuse scenarios for the 60-acre hospital campus were presented by the Alexander Company. All three scenarios would result in financial gaps exceeding \$39 million, if the property is adaptively reused as a CCRC. M-NCPPC to work with Council members and the RDA to define a master planning process that would explore alternative uses and the potential lifting of the existing CCRC use restriction.

## Community Impact Grant Narrative

The purpose of the Community Impact Grant Program (CIG) is to provide small capital grants to community based organizations within Prince George's County to implement small innovative projects within priority areas, as identified by the Redevelopment Authority, helping to strengthen communities while building organizational capacity.

Notification for Funding Availability (NOFA) for FY 2019 CIG Program issued on November 1, 2018 with applications are due December 17, 2018. The notice was placed in the Prince George's Gazette, Sentinel and Post publications as well as on the RDA web site and mailed to over 150 community organizations in Prince George's County. Approval letters and CIG Agreements for FY 2018 approved applications have been mailed. Denial letters for FY 2018 applications mailed during the week of October 29, 2018 with an offer to provide a debriefing during the week of November 12, 2018.

The detailed status and financial update of each recipient for FY 2016 and 2017 are outlined below.

### The FY 2016 updates are as follows:

*Pyramid Atlantic, The Salvation Army, College Park City-University Partnership, and CASA de Maryland - These grants are officially closed.*

*Pregnancy Center-* The State Highway Administration has begun the installation of the retaining wall on Route 1, however, the Center has requested a grant extension through September 2018 which has been approved.

*Old Greenbelt Theatre-* Due to circumstances beyond its control, the theatre received an extension of its Theatre Seating Project which expired on June 30, 2018.

*Housing Initiative Partnership (HIP)-* The application for the signage permit has been submitted. The RDA continues to wait for the official extension request from HIP if needed.

### FY 2016 Community Impact Grant Awardees

Project Name	Amount Request	Funding Approved	Funds Disbursed	Account Balance
MilkBoy & Arthouse	\$50,000	\$37,550	\$37,550	\$0
Weinburg Women's Health Ctr Beautification Project	\$50,000	\$50,000	\$17,838.70	\$32,161
CASA Multicultural Center Repairs	\$50,000	\$37,275	\$36,714	\$0
Renovation of the Historic Greenbelt Theatre	\$50,000	\$30,000	0	\$30,000
Arcade Capital Project	\$50,000	\$32,725	\$32,345	\$0
Kentland Community Signage	\$37,450	\$37,450	0	\$37,450
Salvation Army P.G. Corps- Gym Floor Replacement	\$25,000	\$25,000	\$25,000	\$0
	<b>\$312,450</b>	<b>\$250,000</b>	<b>\$149,448</b>	<b>\$99,611</b>

**The FY 2017 updates are as follows:**

*Catholic Charities-* The fence and beautification of the landscape and garden space is complete.

*The ARC-* The digital sign has been installed and the project is complete.

*The Conservancy at Broad Creek-* The removal of invasive bamboo has begun along with herbicide applications.

*Greenbelt Makerspace-* Although the organization has reported making purchases related to its CIG project, it has not requested reimbursements to date.

*Hyattsville CDC-* Requested budget changes based on actual costs associated with its project; the changes were approved. Final designs for the memorial project have been approved and the sculptural way-finding station has been fabricated.

*Mission of Love –* Commercial refrigerators have been ordered and gardening classes have been ongoing.

*Northern Estates –* The organization encountered budget issues for its project based on received proposals, for this reason, revisions to the scope of work will be forwarded to the RDA for approval.

*Windmill Square –* Several retainer walls have been replaced and the agency has requested reimbursements due date.

**FY 2017 Community Impact Grant Awardees**

<b>Applicant</b>	<b>Council District</b>	<b>Project Name</b>	<b>Amount Request</b>	<b>Funding Approved</b>	<b>Funds Expended</b>	<b>Account Balance</b>
The Conservancy of Broad Creek	9	Reforestation of native plants	\$15,875	\$15,875	\$10,425	\$5,450
Catholic Charities	8	Susan Denison Mona Center Garden Project	\$50,000	\$50,000	\$0.00	\$50,000
Windmill Square Condominium Inc	5	Retainer Wall Replacement Project	\$50,000	\$50,000	\$42,000	\$8,000
Greenbelt Maker-Space Coop, Inc.	4	Composting food scraps to enrich soil in Greenbelt Gardens	\$11,150	\$11,150	\$0	\$11,150
Northern Estates HOA, Inc	3	Encap Monuments & Lanscaping Beautification Project	\$13,705	\$13,705	\$0	\$13,705
Hyattsville CDC	2	ARTways: Sculpting Signage, Mapping & Artword Install.	\$50,000	\$50,000	\$7,266	\$42,734
Mission of Love	6	Feeds 5000 in Five Years	\$29,070	\$29,070	\$7,944.00	\$21,126
The Arc Prince George's County	6	Arc Digital Sign Project	\$29,249	\$29,249	\$0	\$29,249
			<b>\$249,049</b>	<b>\$249,049</b>	<b>\$67,635</b>	<b>\$181,414</b>

**Transforming Neighborhoods Initiative (TNI) No Updates**

## DOWN PAYMENT AND CLOSING COST ASSISTANCE

The RDA secured over \$1,000,000 in HOME funds from DHCD for down payment and closing cost assistance. The new program, Pathway to Purchase, launched in January 2017 and started receiving applications in March 2017.

Total loans applied:	97
Loans being processed:	1
Loans clear to close:	0
Loans closed:	78
Loans sent back:	18

### Trainings and Outreach (to date):

• Homebuyers:	1105 (8-hour Housing Counseling Classes)
• Realtors:	775
• Lenders:	300

### Economic Impact:

• Pathway to Purchase Loans:	\$726,843.27
• Property Taxes Generated:	\$237,203.37
• Recordation and Transfer Fees:	\$323,333.53

**Remaining Balance as of November 1, 2018 is: \$373,156.80**

The RDA secured over \$2,147,400.00 in funds from the Housing Investment Trust Fund for down payment and closing cost assistance. The new program, Prince George's County Purchase Assistance Program (PGCPAP) launched July 2018 and started receiving applications on August 2, 2018.

• Total loans applied	32
• Loans being processed	5
• Loans clear to close	2
• Loans closed	23
• Loans sent back	2

### Training and Outreach (to date)

• First Time Homebuyers:	300 (8-hour Housing Counseling Classes)
• Realtors	275

### Economic Impact:

• PGCPAP Loans	\$318,463.86
• Property Taxes Generated:	\$78,155.37
• Recordation and Transfer Taxes Generated:	\$114,445.20

**Remaining Balance as of November 1, 2018: \$1,828,936.14**

## Neighborhood Stabilization Program

### NSP 1 (October - 2018)

To date, properties purchased: 30

- Properties sold: 29
- Properties under construction: 0
- Properties in preconstruction/architectural design phase: 0
- Rehabilitated properties for sale: 1

<b>Cumulative Expenditures</b>	<b>Available Grant Balance</b>	<b>Available Program Income Balance</b>
\$7,072,006	0	\$309,162

### NSP 3/NCI 3 (April - 2017)

HUD has approved the Close Out of the NSP 3 Program.

To date, properties purchased: 31

- Properties sold: 31
- Properties under contract (acquisition): 0
- Properties under contract (resale): 0
- Properties in architectural design/bid stage: 0
- Properties under construction: 0

<b>Cumulative Expenditures</b>	<b>Available Grant Balance</b>	<b>Available Program Income Balance</b>
\$3,930,188	0	\$0

## INTERAGENCY SUPPORT ACTIVITIES

The Compliance Reviews and Planning Coordination activities and programs are performed by RDA staff in support of other agencies, primarily the Department of Housing and Community Development and the Housing Authority of Prince George's County. These programs and activities do not come under the direct oversight of the RDA board.

### Compliance Reviews

No activity to report.

### Planning Coordination

No activity to report.

**Real Estate Project Summary Table**

<b>Infill Projects</b>	<b>Council District</b>	<b>Lead Staff</b>	<b>TDC (Est.)</b>	<b>FY18 Funding</b>	<b>FY19 Funding</b>	<b>Current Status</b>
Central Ave Corridor	7	S. Paul	TBD		\$1,000,000 CIP	9 net zero homes
Gateway Arts District	2	S. Paul	TBD			Acquisitions and dispositions being examined.
African-American Cultural Museum	2		TBD		0	RDA acting as pass thru agent for the County Grants.
Countywide Revitalization	All	Various	NA	\$2,000,000 CIP	\$1,000,000 CIP	2018 Community Impact Grants NOFA
Cheverly Property	5	P. Omandi	TBD		0	RFP Issued
4809 Suitland Road	7	S. Paul	TBD		0	Site is being held in inventory.
Glenarden Apartments	5	R. Clemens	\$138 million	\$5,050,000 (Spending Authority)	\$4,500,000 CIP	Construction started
Towne Square at Suitland Federal Center	7	S. Paul	\$400 million	\$18,000,000 Bond funds CIP	\$4,000,000 Bond funds	Construction started
<b>Total CIP</b>				<b>\$25,050,000</b>	<b>\$10,500,000</b>	
<b>Disposition, RDA Properties</b>		<b>Lead Staff</b>	<b>TDC (Est.)</b>	<b>FY18 Revenue</b>	<b>FY19 Revenue (Est.)</b>	<b>Current Status</b>
Towne Center at Suitland Federal Center	7	S. Paul	\$400 million	0	1,6400,000	Fine grading commenced
Glenarden Apartments	5	R. Clemens	\$138 million	0	0	Rough grading commenced



Cheverly Property	5	S. Paul		0	0	RFP issued
4100 RI Avenue, Brentwood	2	S. Paul	\$24.9 million	\$460,000	0	Under construction
3807 RI Avenue, Brentwood	2	S. Paul	\$47.2 million		0	Under construction
Laurel-Bowie	1	S. Paul		0	0	Fire Department would like property for new station
Maryland Park Drive	7	S. Paul	\$26.6 million	0	1,000,00	Development agreement extended
<b>Total Revenues (est.)</b>					<b>\$2,640,000</b>	
<b>Property Acquisition</b>		<b>Lead Staff</b>	<b>TDC (Est.)</b>	<b>FY18 Cost (Est.)</b>	<b>FY19 Cost (Est.)</b>	<b>Current Status</b>
NSP Program	All	R. Clemens	\$7,072,006			30 acquisitions, 29sales.
NSP3/NCI	7	R. Clemens	\$3,930,188			31 acquisitions, 31 sales.

## Consultants/Contractors

Contractor	Project	MBE	Local	Amount	Type of Work	Certified (X)	Certification Type
Cober Johnson Romney Ben Dyer	Suitland Suitland	YES NO	YES YES	\$1,473,760.00 \$ 239,000.00	Development consulting Civil Engineering Land	X	CBB
Lessard Shipley and Horne Geotech Engineers, Inc.	Suitland Suitland	NO YES	NO YES	\$ 8,875.00 \$ 30,000.00	planning/Architecture Legal services Geotech services AMT	X	MBE/CBSB
Art Display Co. Sabra Wang Associates	Suitland Suitland	YES YES	YES YES	\$133,800 \$32,750	sub Signage Services	X	MBE/CBSB
JRR, LLC One Source Env., LLC	Suitland Suitland	YES YES	NO YES	\$8,500 \$104,600	Traffic peer review Peer review	X	MBE
SanDow Construction	Suitland	YES	YES	\$8,670 \$76,007	Environmental testing Environmental remediation	X	MBE/CBSB
A. Morton Thomas Bradley Design	Suitland Suitland	NO YES	YES YES	\$1,250,598 \$47,595	Civil engineering design Public art management Landscape	X	CLB
Parker Rodriguez LID Center O'Malley Miles CAY Group	Suitland Suitland Suitland	YES NO NO	NO YES YES	\$174,400 \$32,000 \$65,000	architecture LEED services Legal services Construction Management	X	MBE
Internatrional Pleasants Construction	Suitland Suitland	YES NO	YES YES	\$525,528 \$911,800	Management Rough Grading Landscape	X	CBSB CLB
Gazebo Gardens Wiltshire Trucking Pleasants Construction	Suitland Suitland Suitland	YES YES NO	NO YES YES	\$60,500 \$550,000 \$1,964,999	subcontractor Trucking subcontractor 1A Fine Grading Landscape	X X	CBBC CLB
Gazebo Gardens Chevy Chase Contractors Connally Contracting	Suitland Suitland Suitland	YES YES YES	NO NO NO	\$39,000 \$366,029 \$516,496	subcontractor Concrete subcontractor Utilities Subcontractor		
Mulford Arel E/LOC Construction	Suitland Suitland Suitland	NO YES YES	NO YES YES	\$1,313,475 \$175,000 \$238,052	1A Fine Grading Sub. 3rd Party Inspections Demolition	X X	MBE/CBSB MBE/CBSB
Watkins Partnership	Suitland	NO	YES	\$4,250	Structural engineering		

Milestone Title	Various	YES	YES	\$6,000	Title Services	X	CBSB
*Isaac Marks	Various	YES	YES	\$75,000.00	General Counsel		
Ben Dyer	Glenarden Suit.	NO	YES	\$96,000	Civil Engineering	X	CBB
Redlef Group	Façade	YES	YES	\$29,631	Architect	X	MBE/CBSB
Redlef Group	Coral Hills	Yes	Yes	\$37,400	Architect	X	MBE/CBSB
Supreme Landscaping	Various	Yes	Yes	\$14,950	Landscaping		
Jordon Landscaping	Various	Yes	Yes	\$15,085	Landscaping	X	MBE/CBSB
Delтта LLC	Various	Yes	Yes	\$4,625	Landscaping	X	MBE/CBSB
<b>Total and Percents</b>		<b>44.6%</b>	<b>76.6%</b>	\$10,629,375.00			

**MBE and Local**

**33.7%**

**MBE or Local**

**87.6%**

\*Contract is with the Office of Law

**Equity  
Partners:**

Development Partners	Project	MBE	Local	Percent	Notes	Certified (X)	Certification Type
Landex	3807 RI	YES	NO	71%			
Rellim	3807 RI	YES	YES	19%			
Landex	4100 RI	YES	NO	71%			
Rellim	4100 RI	YES	YES	19%			
Community First Development Corp.	210 MD Park	YES	NO	100%			
Menkiti Group	3300 Block	YES	NO	100%			
Pennrose	Glenarden	NO	NO	65%			
B and W Solutions	Glenarden	YES	YES	15%		X	MBE/CBSB
Shabach! Ministries	Glenarden	N/A	YES	5%			
NVR	Suitland	NO	YES	100%	Town house builder	X	CLB
Mission First Housing Group	Suitland	N/A	NO		Senior building		
The LAB Group	Suitland	YES	NO		Certification in process		
The Henson Development Co.	Suitland	YES	NO				
<b>MBE and Local %</b>		<b>83%</b>	<b>43%</b>				

## Development Team Members

Firm	Project	MBE	Local		Type of Work	Certified (X)	Certification Type
Soltesz	3807 RI	No	Yes		Civil Engineering	X	CBB
Grimm and Parker	3807 RI	No	Yes		Architecture	X	CBB
Andre Gingles	3807 RI	Yes	Yes		Legal		
Hamel Builders	3807 RI	No	No		General Contracting		
Symmetra Design	3807 RI	Yes	No		Traffic Engineer	X	MBE
Soltesz	4100 RI	No	Yes		Civil Engineering	X	CBB
Grimm and Parker	4100 RI	No	Yes		Architecture	X	CBB
Andre Gingles	4100 RI	Yes	Yes		Legal		
Hamel Builders	4100 RI	No	No		General Contracting		
Symmetra Design	4100 RI	Yes	No		Traffic Engineer	X	MBE
Ahman Architects	3300 Block	No	Yes		Architecture	X	CBSB
Jonathan Arnold Consulting	3300 Block	Yes	No		Retail consulting		
UIP Construction	3300 Block	No	No		General Contracting		
Soltesz	210 MD Park	No	Yes		Civil engineering	X	CBB
Torti Gallas	210 MD Park	Yes	No		Architecture		
Symmetra Design	210 MD Park	Yes	No		Traffic Engineer	X	MBE
Shipley and Horn	210 MD Park	Yes	Yes		Legal	X	MBE/CBSB
Shipley and Horn	Glenarden	Yes	Yes		Legal	X	MBE/CBSB
B & W Solutions	Glenarden	Yes	Yes		Co. Developer		MBE/CBSB
Arel Architects	Glenarden	Yes	Yes		Architecture	X	MBE/CBSB
Shabach! Ministries, Inc.	Glenarden	Yes	Yes		Community Partner		
Soto Architecture	Suitland	No	Yes		Architecture		
Bozzuto Construction	Suitland	No	Yes		Construction	X	CBB
JDC Construction	Suitland	Yes	Yes		Construction Management		
Ben Dyer	Suitland	No	Yes		Civil Engineering	X	CBB
HIP	Fairmont						
Ben Dyer	Htg. Glenarden	No	Yes		Non-profit Developer		
		No	Yes		Civil Engineering	X	CBB
<b>MBE and Local %</b>		<b>48%</b>	<b>70%</b>				

**REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY**

**RESOLUTION NO. \_\_\_\_\_**

**A Resolution Establishing a Policy to Increase Minority Business as Equity Partners in RDA Development Deals and to Generally Increase Minority Business Enterprises and County-Based Business Participation in RDA Development Deals**

**WHEREAS**, the Prince George's County Redevelopment Authority ("RDA") is a corporate Body Politico with the powers and authority to purchase goods and services; and

**WHEREAS**, the RDA is the principal redevelopment agency for Prince George's County charged with the responsibility of strategically stimulating and supporting redevelopment and development throughout Prince George's County; and

**WHEREAS**, the RDA utilizes its competitive procurement process to secure the services of competent and capable partners to assist in the achievement of the RDA's development goals; and

**WHEREAS**, the Board of Directors of the Prince George's County Redevelopment Authority wishes to ensure that, to the greatest extent feasible and within applicable local, state and federal laws, Prince George's County Minority Business Enterprises are substantive participants in all RDA development and redevelopment deals as providers of goods and services as well as Equity Partners.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of the Prince George's County Redevelopment Authority that the RDA's Executive Director appropriately review and amend the RDA's Procurement Policy and Solicitation Evaluation Criteria to ensure that Prince George's County Minority Business Enterprises have a fair and equitable opportunity to participate as Equity Partners or the provider of

goods and services on every RDA development deal consistent with applicable local, state and federal laws.

**BE IT FURTHER RESOLVED** that the Executive Director shall provide the Board of Directors with quarterly status reports on County Minority Business Enterprises participation as Equity Partners and Providers of goods and services in each RDA development and redevelopment project.

RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST

REDEVELOPMENT AUTHORITY OF PRINCE  
GEORGE'S COUNTY, MARYLAND

Eric C. Brown  
Executive Director

Harmon (Monty) Cooper, Esq.  
Chairman

Harmon (Monty) Cooper  
David Harrington  
Erma Barron  
Glenda Hodges  
Ronnelle Earle  
Josh Tabori  
Thomas Himler  
Eric Brown