



Prince George's County Local Development Council (PGCLDC)

Audio Conference Call Meeting

Tuesday, November 21, 2017

6:00 PM

Minutes (Adopted)

PGCLDC Members in Attendance (Quorum):

- Montina Anderson
- Patricia Britton
- Jeffrey Chandler
- Michael Errico
- Anita Gonzalez
- Senator C. Anthony Muse (26th District)
- Manervia Riddick
- Zeno St. Cyr II
- Mary Larkin (New Appointee)
- Veronica Turner
- Delegate Kris Valderrama (26th District)
- Kerry Watson (representing MGM National Harbor)

PGCLDC Members Absent:

- Johnnie Osborne
- Javier Torres
- Delegate Jay Walker (26th District)

ATTENDING STAFF (Office of the County Executive):

- Renee Adams
- Kenneth Battle
- Courtney Glass
- Nathaniel Tutt
- Courtney Glass
- Jacqueline Woody
- Charice Young

Approximately 1 resident joined the call.

Call to Order/Roll Call:

Chairman Chandler called the meeting to order at approximately 6:05 PM.

Opening Remarks:

PGCLDC Chairman Chandler announced that the purpose of this call is to vote on PGCLDC Local Impact Grant Guidelines FY2018. He stated that PGCLDC would like to finalize the document and make the Local

Impact Grant application available to the public by December 1, 2017. Chairman Chandler discussed the recommended changes made to the Local Impact Grant Guidelines FY2018 document.

PGCLDC Local Impact Grant Guidelines FY2018:

A draft Local Impact Grant Guidelines FY2018 document by PGCLDC staff was distributed in advance of the conference call for review. PGCLDC Chairman called for a motion to approve the recommendations for the PGCLDC Local Impact Grant Guidelines FY2018 with the noted change. The motion was seconded by PGCLDC Member Kerry Watson and carried unanimously.

Comments

Several members of the PGCLDC provided comments/questions:

- PGCLDC Member Patricia Britton asked how the LDC arrived at the \$35,000 threshold? Chairman Chandler responded that it was based on the allotted budget for this year. He stated that it would allow for as many grant opportunities to fund more programs. Ms. Britton stated that she agrees with item #6 on the Guidelines.
- PGCLDC Member Kris Valderrama asked if there is a \$35,000 cap and certain organizations get more than others, how is the amount determined and how is it justified. Chairman Chandler responded that it would be based on the review criteria. Delegate Valderrama asked that for those who were already approved (in 2017), is there a waiting period before they can reapply? Chairman Chandler responded that the term of the grant is 1 year and there isn't anything that he sees in the guidelines that would limit or prevent someone from reapplying but wants to be fair and award as many grants as possible.
- PGCLDC Member Patricia Britton asked in the last grant cycle, what was the requirement about the 501(c)3? What made it difficult for the Homeowner Associations to apply for grants and is there a restriction? County Executive Staff Liaison Mr. Battle responded that it is a requirement that an applicant for County funding should verify their 501(c)3 tax exemption status. After further discussion, it was determined that County Executive Staff Liaison Courtney Glass would verify the requirements and follow-up.
- PGCLDC Member Mike Errico suggested a change to item #7 on the Guidelines. He suggested that item #7 should state "PGCLDC reserves the right to reject applications that do not include all required documentation (as stated on the application), or program proposals that are considered non-responsive to PGCLDC impact area needs. Please see adopted impact area map enclosed in application package."

Next Meeting

The members discussed if there was a need to have the next scheduled meeting in December. PGCLDC Chairman called for a motion to forgo the next scheduled meeting on December 20, 2017 and reconvene on January 17, 2018. The motion was seconded by PGCLDC Member Zeno St. Cyr, II and carried unanimously.

Adjournment

Meeting adjourned at approximately 6:39 PM.

Prepared and respectfully submitted by:

Nathaniel K. Tutt, III

Office of the County Executive

Liaison to the Prince George's County Local Development Council