

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

**Minutes of the Meeting, July 18, 2017 8:30 am
9200 Basil Court, 2nd Floor, Largo, MD 20774**

PRESENT

Board Members

Monty Cooper, *Chair*

David Harrington, *Vice Chair*

Erma Barron

Ronnette Earle

John Tabori

Ex- Officio Members and Officer

Thomas Himler, Deputy CAO

Community Advisory Committee

None

Others

Isaac Marks, Legal Counsel

Michael Leventhal, Conservancy of Broad Creek

Peter Schuller, Conservancy of Broad Creek

Yvonne Lowe, Northern Estates HOA

Gwendolyn Spriggs, Northern Estates HOA

Stuart Eisenberg, Hyattsville CDC

Ana Bueno, Mission of Love Charities, Inc.

Ebony Johnson, Windmill Square

Frankie Dudley, Windmill Square

Eva Fallon, GreenMakerSpace

Jennifer Page, GreenMakerSpace

Allison Dumas, Catholic Charities

Staff

Howard Ways, Executive Director

Tanya Diggs, Staff

Shanez Turpin, Staff

Lorraine Settles, The ARC, Inc.

- **CALL TO ORDER:**

Chairman Cooper conducted roll-call and called the meeting to order at 8:37 am. He provided time to review the minutes from the June 2017 Board Meeting. He then entertained a motion to approve the minutes, which was provided by Ms. Barron and seconded by Mr. Himler; the vote was unanimous to approve the June 2017 meeting minutes as written for publication.

TREASURER'S REPORT:

Howard Ways provided an overview of the Treasurer's Report starting with the operating budget. He discussed the RDA's fund balance, revenues and expenses to date. He anticipates a small surplus of funds at the close of fiscal year 2017.

Mr. Ways also reviewed the capital budget specifically discussing the expenses and available fund balance associated with the Suitland Manor Project. He also discussed expenditures for the Glenarden Project that indicates a deficit that should be covered by the approved FY 2018 budget. There were questions posed by the Board regarding the Glenarden Project. Upon completion of the report, Chair Cooper entertained a motion to approve the Treasurer's Report which was provided by Mr. Tabori and seconded by Ms. Earle. The vote was unanimous to approve the report as written.

- **EXECUTIVE DIRECTOR'S REPORT:**

Howard Ways introduced the 2017 Community Impact Grant Program (CIG) applicants who are presenting their agency's respective projects for the Boards consideration. Of the 20 applications received, eight are being recommended for funding, they are: Catholic Charities, Inc., Hyattsville CDC, Greenbelt MakerSpace Cooperative, Northern Estates HOA, Windmill Square Condominiums, Inc., Mission of Love Charities, Inc., The ARC, Inc. and the Conservancy of Broad Creek, Inc.

- **ACTION ITEMS:** After the presentations, Chair Cooper entertained a motion to collectively approve the resolutions for the RDA to enter into grant agreements with the following Community Impact Grant applicants:

Resolution No. 2017-1 - Resolution Authorizing a Grant Agreement with Northern Estates Homeowners Association, Inc.

Resolution No. 2017-2 - Resolution Authorizing a Grant Agreement with Windmill Square Condominium, Inc.

Resolution No. 2017-3 - Resolution Authorizing a Grant Agreement with Catholic Charities of the Archdiocese of Washington, Inc.

Resolution No. 2017-4 - Resolution Authorizing a Grant Agreement with Greenbelt MakerSpace Cooperative, Inc.

Resolution No. 2017-5 - Resolution Authorizing a Grant Agreement with Hyattsville Community Development Corporation, Inc.

Resolution No. 2017-6 - Resolution Authorizing a Grant Agreement with Mission of Love Charities, Inc.

Resolution No. 2017-7 - Resolution Authorizing a Grant Agreement with The ARC, Inc.

Resolution No. 2017-8 - Resolution Authorizing a Grant Agreement with The Conservancy of Broad Creek, Inc.

Mr. Harrington recused himself from voting on the resolution for the Hyattsville CDC, after which, the motion to approve the eight resolutions was provided by Mr. Tabori and seconded by Mr. Harrington. The vote was unanimous to approve the eight resolutions as written with the exception of Mr. Harrington's recusal.

- **OPEN DISCUSSION:** None
- **Q and A Session:** None
- **REMARKS FROM THE CHAIRMAN AND BOARD MEMBERS:**
The next meeting will be held on September 5, 2017, there will be no meeting in August.
- **REMARKS FROM THE COMMUNITY ADVISORY COMMITTEE:** N/A
- **REMARKS FROM THE GENERAL PUBLIC:** None
- **ADJOURNMENT:**
Chair Cooper provided the motion to adjourn the meeting, which was seconded by Mr. Harrington; the meeting adjourned at 10:21 am.