



Redevelopment Authority of Prince George's County



BOARD OF DIRECTOR'S MEETING

May 7, 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 April 2, 2024
- III. Executive Director's Report
- IV. Treasurer's Report
- V. Members Comments
- VI. Adjournment

**Upcoming Meeting:
Redevelopment Authority Tuesday,
June 4, 2024 @ 9:00 A.M**

REDEVELOPMENT AUTHORITY

April 02, 2024, Attendees

In Person

BOARD MEMBERS PRESENT

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

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
Victor Sherrod, Comm. Developer
Anitra Robinson, Accountant
Sandra Dixon, Program Manager
Patricia Omondi, Community Developer IV

GENERAL COUNSEL

Kimberly Min

RECORDING SECRETARY

Lakeisha Smith

GUESTS/VISITORS PRESENT

N/A

I. **CALL TO ORDER – 9:08 A.M.**

The Redevelopment Authority meeting was held on Tuesday, April 2, 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 Chairman Leon Bailey. A quorum was present.

II. **Housekeeping Matters**

- **Approval of Agenda**

A motion was made by Chairman Leon Bailey and seconded by the Board Members to accept the April 2, 2024, Agenda. The motion passed by a vote 5-0.

- **Approval of Minutes for March 05, 2024.**

A motion to approve the March 05, 2024, was made by Chairman Leon Bailey and seconded by the Board Members. The motion passed by a vote 5-0.

- **Approval of Treasurer Report**

A motion was made by Chairman Leon Bailey. 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 March 1, 2024, through March 31, 2024.

- Operating Budget monthly expenses: \$ 14,984
- Capital Improvement Budget monthly expenses: \$ 414,260

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

Executive Director Jacqueline West-Spencer addressed the board and informed the board that there were updates on the RDA Projects that would be presented by each Project Manager.

Suitland Town Square

- Retail Kiosk – 4,000 square feet: Corenic Construction Group selected as general contractor. Contract has been finalized. Awaiting permits to issue the notice to proceed.
- Block J: Hotel and Parking Garage:
- Before proceeding with issuing another solicitation, staff will re-assess the feasibility of hotel and retail uses in Suitland under current market conditions.
- Infrastructure:
- Project received a \$2.5M federal grant via MDOT to be leveraged with additional county funds. Currently working through the entitlement process with submission to State Highway Administration. Solicitation for infrastructure to occur in Q4 FY24.

Glenarden Hills

- Phase 3: 158 residential units with 138 affordable units and 20 market rate units.
- The units are projected to be completed by the end of March with construction completion in July 2024.
- Phase 4: 97 for-sale townhomes of which 20 units are income restricted to 120% of AMI.
- Ten lots (2 phases) have been transferred to NVR and are currently under construction. The remaining 13 lots/phases will be transferred by Fall 2024 with construction completion in 2025.

V. **MEMBER COMMENTS**

VI. **ADJOURNMENT**

A motion to adjourn the meeting of the Redevelopment Authority was made by Chairman Leon Bailey and seconded by Board Members. The motion passed by a vote 5-0. The meeting was adjourned at 9:30 A.M