



Redevelopment Authority
of Prince George's County

BOARD OF DIRECTOR'S MEETING

March. 5, 2024
Glenarden Hills Clubhouse
Glenarden, MD 20706

9:00 a.m.



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AGENDA

- I. Call to Order 9:00 a.m.
- II. BoardMinutes Consent
 - A. Approval of Agenda: Minutes for February 6, 2024
- III. Executive Director's Report
- IV. Treasurer's Report
- V. Members Comments
- VI. Adjournment

**Upcoming Meeting:
Redevelopment Authority Tuesday,
April 2, 2024 @ 9:00 A.M**

REDEVELOPMENT AUTHORITY

February 06, 2024,

Attendees

In Person/Virtual Meeting

BOARD MEMBERS PRESENT

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

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, Project Manager
Ashlee Green, Project Manager
Andrea Anderson, Grants Manager
Anitra Robinson, Accountant
Sandra Dixon, Program Manager
Patricia Omondi, Project Manager

GENERAL COUNSEL

Tiffany Releford via zoom

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, February 6, 2024, in person and via zoom. The meeting was open to the public and the teleconference link to the meeting was published on the Redevelopment Authority's website along with the meeting agenda. The meeting was called to order at 9:08 A.M by Leon Bailey, Chairman. 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 February 6, 2024, Agenda. The motion passed by a vote 6-0.

- **Approval of Minutes for January 09, 2023.**

A motion to approve the January 09, 2024, was made by Chairman Leon Bailey and seconded by the Board Members. The motion passed by a vote 6-0.

- **Approval of Treasurer Report**

A motion was made by Chairman Leon Bailey. The motion passed by a vote 6-0.

- **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 Jan 1, 2024, through January 31, 2024.

- Operating Budget monthly expenses: \$46,983
- Capital Improvement Budget monthly expenses: \$944,133

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

Executive Director Jacqueline West-Spencer addressed the board and informed the board on the upcoming meeting details of the March 2024 Board Retreat.

Mr. Gerald Konohia informed the Board of the Suitland Town Project and discussed the following key developments and updates:

- Suitland Federal center and Town Square are the major changes in the Town Square project.
- Invitation for Bid (IFB) for the construction of the 4,000 Square feet kiosk was announced in November 2023, the IFB closed in January 2024.
- Block J Hotel and Parking Garage: A Request for Proposal will be released February 2024.
- Infrastructure of the widening of Suitland Road is to begin Summer 2024.
- Block J Hotel and Parking Garage: A Request for Proposal will be released February 2024.

Mr. Benjamin Hobbs informed the Board that the RDA is working with Urban Atlantic for the Cheverly Hospital Site and discussed the following updates:

- Developer Urban Atlantic will be submitting a Preliminary Plan of the subdivision by the end of the month (February 2024).
- A Cheverly Town Hall Meeting took place on January 30th, 2024, to discuss a few changes in the concept plan.
- On January 24, 2024, Maryland DHCD awarded \$7.5M towards the Cheverly project.

Grants & Programs

- Commercial Property Improvement Program awarded amount: \$600K FY2023, has assembled a Proposal Analysis Group for the CPIP Awardee selection process.
- Community Impact Grant Program has been awarded \$200K for the FY2023.
- HRAP II Program funding has committed 95% of its \$5M funding.

V. **MEMBER COMMENTS**

Chairman Leon Bailey addressed the board and inquired on the notification process that the RDA uses to notify Small Businesses, or Organizations on RFP's, Grants, and other funding programs. Ms. West-Spencer informed the board that the RDA uses the same process as DHCD; newspaper, and mass email notifications in which the RDA is working on to expand.

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 6-0. The meeting was adjourned at 10:05 A.M