



Redevelopment Authority
of Prince George's County

BOARD OF DIRECTOR'S MEETING

Jan. 9, 2024
9200 Basil Court
Conference Room 2nd Floor

9:00 a.m.



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Jan 9, 2024 - 9:00 a.m.
9200 Basil Court
2nd Floor Conference Room
Largo, Md 20774

AGENDA

- I. Call to Order 9:00 a.m.
- II. Board Minutes Consent
 - A. Approval of Agenda: Minutes for December 5, 2023
- III. Executive Director's Report
- IV. Treasurer's Report
- V. Discussion/Action Item: Presentation on Suitland Road Improvement Project
- VI. Members Comments
- VII. Adjournment

**Upcoming Meeting:
Redevelopment Authority Tuesday,
February 6, 2024 @ 9:00 A.M**

REDEVELOPMENT AUTHORITY

December 05, 2023,

MINUTES

In Person/Virtual Meeting

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Jacqueline West-Spencer, *Executive Director*
Stephen Paul, *Associate Director*
Gerald Konohia, *Senior Manager*
Victor Sherrod, *Project Manager*
Anitra Robinson, *Accountant*
Ben Hobbs, *Senior Manager*
Ashlee Green, *Project Manager*

EX-OFFICIO MEMBERS

Aspasia Xypolia

RECORDING SECRETARY

Lakeisha Smith

GENERAL COUNSEL

Tiffany Releford, Not Present

GUESTS/VISITORS PRESENT

BOARD MEMBERS NOT PRESENT

Michelle Rice

I. CALL TO ORDER – 9:05 A.M.

The Redevelopment Authority meeting was held on Tuesday, December 5, 2023, 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 9:05 A.M by Leon Bailey, Chairperson. A quorum was present.

II. Housekeeping Matters

A. Approval of Agenda

A motion was made by Chairperson Bailey and seconded by the Board Members to accept the December 05, 2023, Agenda. The motion passed by a vote 5-0.

B. Approval of Minutes for November 07, 2023.

Board Member Erma Barron corrected the meeting details on the November 07,2023 attendance coversheet, which mistakenly did not include the meeting being in-person. A motion to approve the November 07, 2023, minutes as amended was made by Ms. Barron and seconded by Chairman Mr. Bailey. The motion passed by a vote 5-0.

C. Approval of Treasurer Report

A motion was made by Board Member Ms. Erma Barron and seconded by Vice-Chair Cotton-Doney to accept the Treasurer Report. The motion passed by a vote 5-0.

D. Public Comments - No Public Comments were made.

E. 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 December 1, 2023, through December 31, 2023.

- Operating Budget monthly expenses: \$54,577.76 YTD \$97,258.06
- Capital Improvement Budget monthly expenses: \$145,000.43 YTD \$3,607,493.12

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

Senior Community Manager, Gerald Konohia discussed the Capital Improvement projects informing the board on the progress/updates of the following projects:

- Glenarden Hills Phase 4, NVR Construction will begin in 2024.
- Addison Road Project Construction, he stated that the loan closing date is projected to be between March/April 2024.
- Beacon Heights Development team will kick off the predevelopment period in January 2024.
- Hyattsville Justice Center , Master development Agreement is under negotiations.
- Cheverly Hospital site is in Phase 1 of remediation that will be completed over the next 12 months.
- Aviation Landing is in its Feasibility study.

V. Discussion Item/Action Item: CPIP Program PowerPoint Presentation

Community Developer, Victor Sherrod discussed the Commercial Property Improvement Program's mission and purpose of the program to boost the economic performance of obsolete and underperforming retail centers, especially in the cases of retail centers and spaces located in strong trade areas with high visibility. Mr. Sherrod informed the board that this would be done by providing grant incentives to improve appearance and enhance the retail experience for Prince George's County residents. Minimum Grant: \$50,000/Maximum Grant: \$350,000. Mr. Sherrod discussed the progress in renovations of the 2019-2022 CPIP recipients.

VI. MEMBER COMMENTS

Chairperson Leon Bailey informed the Board how pleased he was with the transformation of the RDA reports. Board Members informed the staff that the revised reports and presentations on the RDA's projects gives better insight on the progress.

VII. 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 10:00 A.M

**Respectfully Submitted,
Lakeisha Smith
Recording Secretary**