



Redevelopment Authority
of Prince George's County

BOARD OF DIRECTOR'S MEETING

Nov. 7, 2023
9200 Basil Court
Conference Room 2nd Floor

9:00 a.m.



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Nov 7, 2023 - 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 October 03, 2023
- III. Executive Director's Report
- IV. Treasurer's Report
- V. Discussion/Action Item: Proposal Analysis Group (PAG) Presentation
- VI. Discussion/Action Item: Approval of Resolution 2023-03
- VII. Members Comments
- VIII. Adjournment

**Upcoming Meeting:
Redevelopment Authority
Tuesday, December 5, 2023 @ 9:00 A.M**

REDEVELOPMENT AUTHORITY
OCTOBER 03, 2023 MINUTES
Virtual Meeting

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Stephen Paul, *Executive Director*
Lakeisha Smith, *Administrator Aide*
Gerald Konohia, *Senior Manager*
Victor Sherrod, *Project Manager*
Anitra Robinson, *Accountant*
Andrea Anderson, *Grants Manager*

EX-OFFICIO MEMBERS

Aspasia Xypolia
Angie Rodgers

RECORDING SECRETARY

Lakeisha Smith

GENERAL COUNSEL

Tiffany Releford

GUESTS/VISITORS PRESENT

Jim Chandler, Assistant DCAO
Economic Development

I. CALL TO ORDER – 9:10 A.M.

The Redevelopment Authority meeting was held on Tuesday, October 3, 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 9:10 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 October 03, 2023 Agenda. The motion passed by a vote 6-0.

B. Approval of Minutes for September 12, 2023.

Chairperson Alicia Cotton-Doney corrected the motion to approve the September 12, 2023 minutes referencing Board Member Ms. Madye Henson-McCannon as the individual to second the motion to approve the September 12, 2023 minutes. A motion to approve the minutes as amended was made by Board Member Ms. Barron and seconded by Vice-Chairperson Ms. Alicia Cotton-Doney. The motion passed by a vote of 6-0.

C. Approval of Treasurer Report

A motion was made by Board Member Ms. Ameenah Capers and seconded by Vice-Chair Cotton-Doney to accept the Treasurer Report. The motion passed by a vote 6-0.

D. Introduction of Guests

Mr. Jim Chandler, Assistant DCAO Economic Development

E. Public Comments - No Public Comments were made.

F. 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 September 1, 2023 through September 30, 2023.

- Operating Budget monthly expenses: \$10,328.18 YTD \$14,677.63
- Capital Improvement Budget monthly expenses: \$520,012.63 YTD \$903,696.01

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

A summary of the Executive Director's Monthly Report was presented to the Board Members, updates were provided on RDA's CIP projects. The FY 2024 Operating Budget and the Capital Budget were approved by the County Council in June 2023. The FY 2025 budget prep will begin in November 2023.

- The re-submittal of the RFP Cheverly Hotel solicitation details will be announced at the Grand Slam Event. The Grand Slam Event will be hosted in November 2023.
- Glenarden Phase 4, Townhome construction is scheduled to break ground at the end of 2023.
- Suitland Town Center location 4524 has a potential Coffee vendor to acquire the lease on the 4,000 square ft space with a five-year leasing option. Tenant approval and lease agreements are pending review and approval.
- Suitland Road Project has 3 components that are being addressed:
 - Working with Washington Gas to relocate gas lines
 - Completion of signatures on the Easement Agreement
 - Obtaining permits with the Highway Administration.

V. Discussion Item/Action Item: Approval of Resolution 2023-02

Executive Director Stephen Paul presented to the Board Resolution 2023-02

A resolution authorizing the Redevelopment Authority of Prince George's County to sell certain real property located at Hospital Drive in Hyattsville, Maryland for the purpose of furthering the County's goal of revitalizing the property.

A motion was made by Chairman Bailey to approve Resolution 2023-02. The motion passed by a vote 6 - 0.

VI. Discussion Item/Action Item: Expression of Thanks and Appreciation

Chairperson Leon Bailey presented Executive Director Stephen J. Paul with a commendation on behalf of the Board Members and the Redevelopment Authority in appreciation for his years of standing service to the Redevelopment Authority and for his dedication to facilitating catalytic economic growth & developments within Prince George's County.

VII. MEMBER COMMENTS

Chairperson Leon Bailey discussed the Executive Director’s grading scale for the Hotel Solicitation process. He suggested that extra points should be given to Builders with developmental plans to construct a full-service Hotel with business amenities. Board Member Ms. Barron suggested that a space for banquet halls should be provided for business luncheons that can host a large quantity of attendees. Board Member Ms. Barron suggested that the Committee should discuss future developmental plans with the Builders so that their input could be addressed.

VIII. 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 10:30 A.M

**Respectfully Submitted,
Lakeisha Smith
Recording Secretary**