



Redevelopment Authority
of Prince George's County

BOARD OF DIRECTOR'S MEETING

December 7, 2021
9:00 a.m.

Teleconference



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AGENDA

1. CALL TO ORDER AND ROLL CALL
2. CONSENT AGENDA ITEMS
 1. SECRETARY'S REPORT
 - Minutes of the November 2, 2021 Board Meeting
 2. TREASURER'S REPORT
3. EXECUTIVE DIRECTOR'S REPORT
 3. RESOLUTION 2021-05
 - *Authorization to retain certain real property: 13701 Laurel, Bowie Road*
4. FINAL REMARKS FROM THE CHAIR AND BOARD MEMBERS
5. FINAL REMARKS FROM THE GENERAL PUBLIC
6. ADJOURNMENT

Next Meeting: January 4, 2022

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

Minutes of the Meeting, November 2, 2021

9:00 am

Teleconference

PRESENT

Board Members

David Harrington, Chair

Leon Bailey, Vice Chair

Ronnette Earle

Erma Barron

Michelle Rice

Alicia Doney

Staff

Ernest Williams

Edren Lewis

Lakeisha Smith

Sheila Roberts

Cheryl Douglas

Andrea Anderson

Gerald Konohia

Kanika Peterson

Denise Robinson

Ex- Officio Members and Officer

Aspasia Xypolia

Angie Rodgers

General Counsel

Tiffany Releford

Secretary Report

Mr. Harrington called the teleconference meeting to order at 9:00 AM having declared a quorum present. Mr. Harrington addressed the board and introduced to the board two new members to the Redevelopment Authority (RDA) Board Committee. New Board member Michelle Rice addressed the board and introduced herself to the members and expressed her excitement in joining the Redevelopment Authority Board Committee. Second new member Alicia Doney introduced herself to the board and stated that she was looking forward to working with the RDA staff and committee. RDA Board Members and staff individually introduced themselves to the new members and welcomed the two new members to the committee. Mr. Harrington addressed the board for any comments on the board minutes for the month of October. A motion to approve the minutes was made by Mr. Harrington and seconded by Mr. Bailey, the motion passed.

Treasurer's Report

Accountant Sheila Roberts addressed the board and informed the board the Operating expenses for the month of October were \$15,820.29. She stated that the major expense for the month of October was for the RDA legal service.

Ms. Roberts informed the board that the Capital expenses for the month of October totaled \$853,253.29. Miscellaneous income received to date totaled to \$14,649.25 from the Glenarden Deferred developer fees and \$20,565.00 in program income, she stated that the major expense for the month of October was construction. A motion to approve the treasurer's report was made by Mr. Harrington and seconded by Mr. Bailey, the motion passed.

Executive Report

Mr. Paul addressed the board and informed the board that the RDA was starting the budget process for Fiscal Year 2023 (FY2023) . He stated that there were no details on the fund requests or approvals, but he will update the board once those approvals have been made. Mr. Paul stated that Request for Proposal (RFP) dates for the Cheverly Hospital and Forestville Pepco Energy has closed. He informed the board that the RFP's received a volume of respondents and positive feedback for both projects. He stated that the Proposal Analysis Group (PAG) will be reviewing the responses in the month of November and he will update the board on the PAG's reviews in December's meeting. Mr. Paul informed the board that he would like to discuss Resolution (2021-05): A resolution authorizing the RDA of Prince George's County to transfer certain real property known as 13701 Laurel Bowie Road, Laurel, Maryland 20707. Mr. Harrington stated that the board will review the resolution and discuss the resolution in further details in December's meeting. Ms. Rodgers addressed the board and stated she would like to invite Executive Director of the Dept. of Housing and Community Development (DHCD) Mr. Nathan Simms to the next meeting to discuss the current projects that the DHCD is working on with the RDA. Mr. Bailey addressed the board and asked if the RDA would be the lead developer in the Laurel Bowie project. Mr. Paul stated that the RDA could be the lead developer, he stated that he would be working with Mr. Simms and he would update the board on the progress and details on the project. Mr. Paul concluded his report. Meeting adjourned 9:47am.

Real Estate Project Summary Table

Redevelopment Projects	Council District	Lead Staff	TDC (Est.)	FY 2022 Project Revenue (Est.)	FY 2022 Funding	Status
Central Ave/Blue Line Corridor	7	S. Paul E. Williams	\$100,000,000	\$1,000,000	\$1,000,000 CIP and state grants	9 net zero homes underway
Gateway Arts District	2	S. Paul	\$78,000,000			No new activity planned.
Countywide Revitalization/ Pepco-Forestville	All	Various/ E. Williams	\$70,000,000		\$1,400,000 CIP	Community Impact Grants and CPIP ongoing
Cheverly Hotel Property and Cheverly Hospital site	5	P. Omondi and E. Williams	\$25,000,000	\$735,000	\$736,000 CIP	Hotel site closed 9/3/2021
4809 Suitland Road and 2606 Sunnyside Avenue	7	S. Paul	TBD		0	Sites are being held in inventory.
Glenarden Hills	5	G. Konohia P. Omondi	\$138 million	\$50,000	\$6,378,000 CIP	Construction ongoing
Towne Square at Suitland Federal Center	7	S. Paul	\$500 million	\$4,000,000	\$8,900,000 CIP	Construction ongoing

Beacon Heights/Purple Line Redevelopment	3	G. Konohia P. Omondi	\$120 Million			Pre-development
Total CIP			\$1,031,000,000	\$6,035,000	\$18,414,000	