

Prince George's County Local Development Council (PGCLDC)

Southern Regional Technology and Recreation Complex

Wednesday, March 20, 2019 7:00 PM

Minutes (Adopted)

PGCLDC Members in Attendance (Quorum):

- Patricia Britton
- Jeffrey Chandler
- Michael Errico
- Anita Gonzalez
- Kimberly Hall
- Mary Hopkins Navies

- Mary Larkin
- Audrey McNeill
- Zeno St. Cyr, II
- Kerry Watson (representing MGM National Harbor)

PGCLDC Members Absent:

- Anita Gonzalez *Excused*
- Sierra Hayes *Excused*
- Senator Obie Patterson (26th District) Excused
- Javier Torres
- Delegate Veronica Turner (26th District) Excused
- Delegate Kris Valderrama (26th District) Excused

ATTENDING STAFF (Office of the County Executive):

- Renee Adams
- Ryan Middleton, Liaison to the Prince George's County Local Development Council

Approximately 12 residents attended the meeting

Call to Order/Roll Call:

Chairman Chandler called the meeting to order at approximately 7:15 PM.

Opening Remarks:

Chairman Chandler welcomed and thanked everyone for attending the meeting. He also welcomed District 8 County Council Member Monique Anderson Walker.

Adoption of Minutes – January 16, 2019

Chairman Chandler moved to approve the minutes from the January 16, 2019 meeting. The motion was approved unanimously.

Meeting Follow-Up

State Highway Administration

County Staff Liaison Ryan Middleton stated that 40% of the VLT (Video Lottery Terminal) funding is required to be spent on Maryland Highway 210. He reported that in speaking with Office of Management and Budget and the Strategic Operations Director from the Office of the County Executive, they explained there is a lag between the monies that were collected and the County's ability to access those funds. He noted to date, the total money collected is approximately four (4) million dollars, and to make the appropriate improvements on Maryland Highway 210 would cost an estimated 700 million dollars. Mr. Middleton stated the County and the State are finalizing the details of the MOU to address the issues on Maryland Highway 210 so they can move forward with the improvements.

Discussion ensued amongst the LDC members regarding VLT funding and the MOU. After a brief discussion, Chairman Chandler agreed that there should be public input regarding the MOU and the LDC should be privy to the decisions that are being made regarding the improvements on Maryland Highway 210. Mr. Middleton stated he will take the concerns back to the State and follow up with the LDC at the next meeting on April 17, 2019.

FY 2019 Local Impact Grant

Application & Guidelines – Status Update

Chairman Chandler reported there were 56 FY 2019 Local Impact Grant applications received as of the February 15th deadline. He stated the Office of Management and Budget deemed 19 applications as "Complete." Chairman Chandler noted the review committee received the applications on March 20th and the results from the committee will be completed on or around May 15th as stated on the timeline. He also reported the County will notify the procedurally disqualified applicants by March 25th.

Chairman Chandler mentioned it is his hope that the next grant cycle will begin around September. Vice Chairman Zeno St. Cyr expressed his concern to have presentations in the next grant cycle for transparency and to see what the organizations are doing within the community. He also inquired about the FY 2017 grant

reports from those awarded. Chairman Chandler responded that the reports will be compiled and distributed to the members.

Grant Preparation Workshop

Chairman Chandler stated the FY 2019 Local Impact Grant Workshop was a great success with over 95 people in attendance. He also informed the group that the County's Office of Management and Budget Grants Analysts, Ameria Williams, presented a very thorough PowerPoint presentation with an informative Q&A session.

Subcommittee Discussion

Chairman Chandler stated that Program Priorities and Budget (PP&B) subcommittee with the FY 2019 Local Impact Grant review process. LDC Member Mary Larkin noted that if there are any LDC Members that would like to be apart of the review process to contact her.

Legislative Update

County Staff Liaison Ryan Middleton reported that HB 187 Speed Monitoring Systems – Maryland 210, just passed the House on March 15, 2019 and will move to the Senate.

Public Comments

• Resident Jay Krueger – 1) Asked the LDC to find a way to build in time on the timeline to assist the disqualified applicants with technical errors on their application.

Chairman Chandler acknowledged suggestions and stated that the LDC will work to address these concerns.

Adjournment

Meeting adjourned at approximately 8:17 PM.

Prepared and respectfully submitted by:

Ryan Middleton, Esquire Office of the County Executive Liaison to the Prince George's County Local Development Council

Minutes approved: April 17, 2019

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