Pimlico Community Development Authority
Meeting
MINUTES
January 7, 2016
Pimlico Race Course, 5201 Park Heights Avenue

In Attendance: Tom Stosur, Chair; Camille Burke; Gloria Cinquegrani; Mereida Goodman; Ramsey Harris; Avrahom Sauer; John Henderson

Absent: Sen. Lisa Gladden; Pr. Tonya Wade; Del. Nathaniel Oaks; Patricia Simms; Beth Huber; Sen. Catherine Pugh; Del. Barbara Robinson; Roslyn Smith

PCDA Chair’s Remarks:
Mr. Stosur welcomed attendees and introduced the new Northwest District Planner, Don Zeigler. Mr. Stosur explained how the work session was the culmination of the FY’17 spending plan process and that he hoped that there would be a good dialogue between the PCDA members. Mr. Stosur stated that the goal of the meeting was to help create PCDA’s recommendations to the Mayor regarding the draft spending plan.

Mr. Stosur asked the PCDA members in attendance to review the minutes from the 12/8/15 meeting. Mr. Harris noted that he was listed as being absent in the minutes even though he was present at that meeting. There was a motion to approve the minutes of the December 8th meeting with the corrected attendance list; approved unanimously.

Review of the Draft Plan and Submitted Comments:
Tom Stosur read all of the written comments that had been received in response to the Mayor’s FY’17 Pimlico Local Impact Aid Draft Spending Plan. After reviewing the written comments that had been received, some of the comments/concerns articulated by the PCDA include:

- Camille Burke would like to see how the Public Safety Program funds for the Park Heights Master Plan Area will be utilized.
- Avrahom Sauer suggested that the recommendation letter being sent to the Mayor should detail the amount of time that has been spent forming the FY’17 project ideas.
- Some of the PCDA members voiced their preference that CHIMES use local residents for the street cleaning activities in the Northwest Community Planning Forum SNAP area. Tom Stosur stated that CHIMES will be informed that the preference is for them to use local residents whenever possible.
- Tom Stosur stated that the staff support for the Liberty-Wabash Area will be a project that is managed by Healthy Neighborhoods, Inc. (HNI). HNI will be responsible for selecting a qualified organization through a RFP process.
- Avrahom Sauer requested additional information regarding the Community Broadband project for the Liberty-Wabash area. In response, PCDA members will be forwarded the proposal that was created by the Liberty-Wabash Presidents Alliance for the Community Broadband project.
• Camille Burke asked about the timeframe for completing the Mercantile Building/Community Cottage Redevelopment project in the Coldspring Newtown Area. Sara Paranilam informed the members of the PCDA that the goal is to complete the project next pool season.

**Future PCDA Meeting Topics:**
Members of the PCDA were asked if they had any agenda items that they would like to see for future meetings. Ideas that were mentioned include:

- Getting updates on LIA funded projects
- Starting the FY’18 spending plan process early
- Having the Mayor attend
- Discussing grants that are available for housing initiatives
- Creating a strategy to leverage LIA funds
- Park Heights redevelopment area updates
- Collaborative listening session for community associations to discuss best practices

**Conclusion:**
The comments of the PCDA will be compiled into a letter to the Mayor. A draft will be provided to the members for comments.