



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

Economic Development Committee

AGENDA

February 13, 2019 7:30 A.M.

City Hall Conference Room 243 (2nd Floor)

15901 Excalibur Road, Bowie, MD 20716

**** [Enter Front Door – Go Up Inside Staircase or Use Elevator] ****

1. Call to Order and Pledge (no later than 7:30 A.M.)
2. Review and Approval of Minutes – Mr. Bowers (Secretary)
December 12, 2018 Regular Meeting
January 9, 2019 Regular Meeting

3. Chairman's Comments – Mr. Dawson (Chair)
4. Staff Liaison Update – Mr. King

Who will attend the EAC Hosted Multi-Committee Meeting at 7 PM February 13?

5. Reuse of Sears at Bowie Town Center – Mr. Dawson
6. Discussion on recommendation(s) to City Council about: – Mr. Dawson
 1. Attracting Retail,
 2. Attracting Healthcare and Tech companies
 3. Workforce/Training programs

7. Next Meetings –

The next regular meetings are March 13, April 10, May 8, June 12, and July 10 2019. There is NO meeting in August.

8. Adjourn (by 9:00 A.M.)

MAYOR G. Frederick Robinson **MAYOR PRO TEM** Henri Gardner

COUNCIL Michael P. Estève ♦ Courtney D. Glass ♦ James L. Marcos ♦ Isaac C. Trough ♦ Dufour Woolfley **CITY MANAGER** Alfred D. Lott
City Hall (301) 262-6200 FAX (301) 809-2302 TDD (301) 262-5013 WEB www.cityofbowie.org

REGULAR ECONOMIC DEVELOPMENT COMMITTEE MEETING

WEDNESDAY, December 12, 2018

Draft for Approval by Committee of the Whole

CALL MEETING TO ORDER

The Regular Meeting of City of Bowie Economic Development Committee was held on Wednesday, December 12th, 2018, at the Bowie State University (BSU) 3rd Floor Conference Room. Vice-Chair Andrew Roud called the meeting to order at approximately 7:50 a.m.

QUORUM MET

The following members were in attendance: Vice-Chair Andrew Roud, Secretary Curtis Bowers, Phyllis Thompson, Dr. Regina Tawah, Leroy Tillery II, Asuntha Chiang-Smith, Yolanda Muckle, and Sherman Ragland

Excused: Chair Jerry Dawson, Joan B. Pitkin, Lisa Ransom

Unexcused members: Ashley Sharp

Also attending were: Pauline Markward (Executive Director, Greater Bowie Chamber of Commerce), Dr. Samuel A. Duah (Acting Dean of the College of Business), Raymond Skinner (past Bowie EDC Chair), Lisa Smith, (Executive Director of the Bowie Business Innovation Center), and John Henry King (Staff Liaison, Economic Development Director).

PLEDGE OF ALLEGIANCE TO THE FLAG

Attendees pledged allegiance to the Flag of the United States of America.

REGULAR BUSINESS

November 2018 Minutes reviewed and approved.

CHAIR'S COMMENTS

Vice-Chair Roud opened the meeting and yielded the floor to Dr. Tawah, who proceeded to provide an update of BSU's current status:

- New Leadership and Faculty is a challenge
- Largest challenge is Student Financial viability
- Every department has resource problems
- Class sizes are growing bigger
- Graduate rate - 32% (4 year)
40% (6 year)
- Tuition is similar - \$10K annually at BSU vs University of MD at \$9,600 for in-state students

There was much discussion regarding addressing some of BSU's issue by the entire group. Suggestion was made to conduct addition meetings at BSU with additional attendees from BSU such as President Breaux and the Provost.

After the regular meeting, BSU representatives provided a tour of the facility to members of the Committee who could stay and participate.

MEETINGS

The next meeting of the Committee is January 9, 2019, 7:30am.

ADJOURNMENT

The meeting adjourned at 9:00a.m.

Respectfully submitted,

Curtis R. Bowers

Curtis R. Bowers, *Secretary*

REGULAR ECONOMIC DEVELOPMENT COMMITTEE MEETING

WEDNESDAY, January 9, 2019

Draft for Approval by Committee of the Whole

CALL MEETING TO ORDER

The Regular Meeting of City of Bowie Economic Development Committee was held on Wednesday, January 9th, 2019, at the Bowie City Hall Conference Room. Chairman Jerry Dawson called the meeting to order at approximately 7:46 a.m.

A QUORUM WAS NOT IN ATTENDANCE WHEN ORDER WAS CALLED.

The following members were in attendance: Chairman Jerry Dawson, Vice-Chair Andrew Roud, Secretary Curtis Bowers, Joan Pitkin, Ashley Sharp, and Sherman Ragland

Excused: Asuntha Chiang-Smith, Yolanda Muckle, Leroy Tillery II, and Phyllis Thompson

Unexcused members: Lisa Ransom, and Dr. Regina Tawah

Also attending were: John Henry King (Staff Liaison, Economic Development Director), Pauline Markward (Executive Director, Greater Bowie Chamber of Commerce), Guest: Gary Allen, Chairman, City of Bowie Environmental Advisory Committee

PLEDGE OF ALLEGIANCE TO THE FLAG

Attendees pledged allegiance to the Flag of the United States of America.

REGULAR BUSINESS

December 12, 2018 Minutes were reviewed and not approved since there was no Quorum.

CHAIR'S COMMENTS

Chairman Dawson opened the meeting with a discussion of the prior meeting held at Bowie State University (BSU); Joan Pitkin asked about the Board of Visitors and Sherman Ragland provided a very detailed analysis of BSU's current status.

GUEST PRESENTATION

Mr. Gary Allen, Chairman, City of Bowie Environmental Advisory Committee (EAC) provided a very detailed presentation regarding "GREEN BOWIE". The presentation included a handout that listed the next steps toward Green Bowie FY 20. The handout provided ten (10) steps or EAC recommendations to the Bowie City Council for this process forward. The handout also included notes at the end that "called attention to previous recommendations which have yet to be fully acted upon".

After the guest presentation, further discussion was initiated by Chairman Dawson regarding several topics to include: (Attracting Retail, Training, and other Growing Businesses to Bowie).

MEETINGS

The next meeting of the Committee is February 13, 2019, 7:30am.

ADJOURNMENT

Chairman Dawson gaveled the meeting to a close at approximately 9:00a.m.

Respectfully submitted,

Curtis R. Bowers

Curtis R. Bowers, *Secretary*

BOWIE EDC Meeting Schedule for FY 2019 November 1, 2018

The Bowie EDC currently meets the second Wednesday of every month except as noted. The meeting is called for 7:30 AM to allow members to attend and have the meeting end soon enough to allow members to proceed to their regular business activities.

~~July 11, 2018~~

- ~~1. FY 2019 Topics and Agenda – Chair and Vice Chair~~

~~No August Meeting~~

~~September 12, 2018~~

- ~~1. Bowie and Big Data – Roud & Guest Speaker~~

~~October 10, 2018~~

- ~~1. EDC Letter to Council – Dawson et al~~

~~November 14, 2018~~

- ~~1. Workforce Services – Staff~~

~~December 12, 2018~~

- ~~1. Bowie State University – Dr. Tawah~~

~~January 9, 2019~~

- ~~1. Bowie's Sustainability Initiatives – Chair EAC~~

February 13, 2019

1. Reuse of Sears at Bowie Town Center – Dawson

March 13, 2019

1. Medical Cannabis – Sharp and Ragland

April 10, 2019

1. Retail Reuse Field Trip -- Dawson and Roud

May 8, 2019

1. University of Maryland Medical System -- Sharp

June 12, 2019

1. FY2020 Topics and Agenda – Chair and Vice Chair

July 10, 2019

1. FY2020 Topics and Agenda – Chair and Vice Chair

NO AUGUST Regular Meeting

September 11, 2019