

Maryland Stadium Authority
333 W. Camden Street
Baltimore, MD 21201
Ad Hoc Meeting Minutes
Tuesday, October 15, 2019

OPEN MEETING
3:30 PM

Attendance

Board

Conference Line

Thomas Kelso
Leonard Attman
Gary Mangum
Carolyn Mozell
Manervia Riddick
Jodi Stalalonis

Absent

Joe Bryce

Maryland Stadium Authority

Michael Frenz
Gary McGuigan
Phil Hutson
Rachelina Bonacci
Linda Pohuski

Counsel

Conference Line

Cynthia Hahn

Other

Eric Watters, Student CCBC

Call to Order:

Chairman Kelso called the meeting to order at 3:34 PM.

Motion: Mr. Attman

Second: Mr. Mangum

Unanimous

Approvals

Contracts

Maryland Stadium Authority

Presentation by Mr. McGuigan

MOU - St. Mary's County Indoor Fieldhouse and Multi-Field Outdoor Complex

Mr. McGuigan presented the memorandum of understanding between St. Mary's County, MD and the Maryland Stadium Authority for a market and economic study for a proposed indoor fieldhouse and a multi-field outdoor complex. The board's approval was provided for the study on September 3, 2019. The \$52,000 study will be fully funded by St. Mary's County.

Motion to Consider: Mr. Attman

Second: Ms. Riddick

Unanimous

Discussion: None

Motion to Approve: Ms. Riddick

Second: Mr. Attman

Roll Call: Riddick, Mozell, Attman, Mangum, and Kelso

Abstention: Ms. Stanalonis

Chairman Kelso informed the board that all documents necessary for contract approval had not been received for the remaining agenda item. Ms. Hahn added that if the contract matter were to be considered by the Board, then the public would be notified of a subsequent meeting for that purpose. The Chairman then asked for a closed session to obtain legal advice as to how to proceed with respect to that matter.

**Closed Meeting
Summary Statement**

October 15, 2019

3:49 pm

Place: MSA, Executive Board Room

Present by Conference Line:

Board Members: Thomas Kelso, Leonard Attman, Gary Mangum, Carolyn Mozell, Manervia Riddick, Jodi Stanalonis

Counsel: Cynthia Hahn

Attending in Person:

MSA: Michael Frenz, Phil Hutson, Linda Pohuski

Absent: Joe Bryce

Chairman Kelso called the closed meeting to order and asked for a vote to open

the closed meeting for the purpose of consulting with counsel, AAG Cynthia Hahn, on procedural issues under the Open Meetings Act.

**Motion to open the closed meeting: Mr. Attman Second: Ms. Stanalonis
Unanimous by voice: Riddick, Mozell, Stanalonis, Mangum, Attman, and
Kelso**

During the closed meeting, Ms. Hahn provided advice to the Board on the Open Meetings Act. The Board did not take any action during the closed meeting. The Chairman asked for a motion to adjourn the closed meeting at 3:51 pm.

Motion: Ms. Stanalonis Second: Mr. Mangum Vote: Unanimous