

**Maryland Stadium Authority
333 W. Camden Street, Executive Boardroom
Baltimore, MD 21201**

**Ad Hoc Board Meeting
Minutes
January 27, 2020
8:30 AM**

OPEN MEETING

Attendance

Board

By Conference Line

Thomas Kelso
Leonard Attman
Joe Bryce
Gary Mangum
Carolyn Mozell
Manervia Riddick
Jodi Staloni

Maryland Stadium Authority (MSA)

Michael Frenz
Gary McGuigan
Al Tyler
Terry Hasseltine
Linda Pohuski

Counsel

Amy Mataban

Approvals

Contracts

Maryland Stadium Authority

Fair Hill Equestrian Maintenance Services
Postponed

Redevelopment of State Center Engagement
Presentation by Mr. McGuigan

Mr. McGuigan presented a letter from the Department of General Service (DGS) requesting MSA work with its consultants to appraise the State Center property to determine current and potential market value of the site and compose and issue a Request for Expressions of Interest (REOI) to gauge the

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market interest of potential development options for the property. DGS will fully fund the estimated \$130,000 cost of this project which includes reimbursement of MSA staff time as applicable.

Motion to Consider: Mr. Bryce
Second: Ms. Stanalonis
Unanimous by voice vote

Discussion -

1. Mr. McGuigan provided a verbal summary of MSA's historical involvement with DGS and the State Center property.
2. AAG Mataban advised the Board that there is no legal impediment to MSA providing the services requested by DGS.
3. The actual scope of the appraisal for determining potential future value will be determined by DGS and MSA.
5. An MOU for the appraisal, similar to those routinely done under [ED] 10-622 will be subject to Board approval. Any work beyond the appraisal will be determined at a later date and subject to Board approval.

Motion to Approve: Mr. Attman
Second: Mr. Mangum
Roll Call: Stanalonis, Mangum, Riddick, Bryce, Mozell, Attman, Kelso

Chairman Kelso asked for a motion to adjourn at 8:48 AM.

Motion to Adjourn: Mr. Bryce
Second: Mr. Attman
Unanimous by voice vote