

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

**Board Meeting**  
**Minutes**  
**August 24, 2021 - 8:30 PM**

**OPEN MEETING**

**Attendance**

Board

Thomas Kelso\*  
Lenny Attman\*  
Joe Bryce\*  
Gary Mangum\*  
Manervia Riddick\*  
Jodi Stalalonis\*

Maryland Stadium Authority

Michael Frenz  
David Raith\*  
Eric Johnson\*  
Rachelina Bonacci\*  
Joseph March\*  
Kristy Taylor

\*Attended using teleconferencing

**21<sup>st</sup>Century School Buildings Program**

**Presentation by Mr. Johnson**

**Northwood Elementary School – Furniture, Fixtures and Equipment**

Mr. Johnson recommended MSA approve the Bill of Materials from Douron Inc. related to equipping of Furniture, Fixtures, and Equipment for Northwood Elementary School in the amount of \$875,046.40, which includes an Owner's Contingency of \$78,129.14.

**Motion to Consider: Mr. Attman**

**Second: Mr. Mangum**

**Discussion – None**

**Motion to Approve: Mr. Attman**

**Second: Mr. Bryce**

**Affirming: Attman, Bryce, Mangum, Riddick, Stalalonis, Kelso**

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD  
Executive Boardroom, Board Meeting Minutes, 8/24/2021, 8:30 AM**

**CPDG Projects & Studies**

**Presentation by Mr. Tyler**

**Hagerstown Multi-Use Sports and Events Facility - MOU**

Mr. Tyler recommended approval of the Memorandum of Understanding between the Hagerstown-Washington County Industrial Foundation Inc. and the Maryland Stadium Authority for the sole purpose of the acquisition of property necessary to construct the Hagerstown Multi-Use Sports and Events Facility in Hagerstown, MD.

Chapter 353 of the 2021 Laws of Maryland authorizes MSA to issue up to \$ 59.5 million in bonds for the purpose of financing acquisition, construction, renovation, and related expenses in connection with the Hagerstown Multi-Use Sports and Events Facility.

This agreement formalizes MSA's relationship and expected role on the project, negotiated and approved by the President of Hagerstown-Washington County Industrial Foundation Inc.

**Motion to Consider: Mr. Attman**

**Second: Ms. Staltonis**

**Motion to Approve: Mr. Attman**

**Second: Mr. Mangum**

**Affirming: Attman, Bryce, Mangum, Riddick, Staltonis, Kelso**

**Motion to Adjourn: Mr. Attman**

**Second: Ms. Staltonis**

**Affirming: Attman, Bryce, Mangum, Riddick, Staltonis, Kelso**