

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

Board Meeting
Minutes
February 7
February 7, 2023 - 12:00 PM

OPEN MEETING

Attendance

Board

Thomas Kelso
Leonard Attman*
Joe Bryce*
Bill Cole
Mike Huber*
Gary Mangum*
Maggie McIntosh
Manervia Riddick*
Jodi Stanalonis*

Maryland Stadium Authority

Michael Frenz	Al Tyler
David Raith	Vernon Conaway
Rachelina Bonacci	Kristy Taylor
Terry Hasseltine	Gary McGuigan*
Joseph March*	Bruce Benshoof*
Yai Waite*	Amy Mataban*
Eric Johnson*	John Samoryk
Jocelyn Grogan Jones	

Guest

Garrett Dvorkin – Baltimore Business Journal
*Teleconference

Call to Order:

Chairman Kelso called the meeting to order at 12:00 PM.
Chairman Kelso welcomed Maggie McIntosh to the Board.

Approvals

Minutes

Introduction of the open meeting minutes for January 3, 2023.
Motion to Consider: Mr. Cole
Second: Mr. Attman
Motion to Approve: Mr. Attman
Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Huber, Mangum, McIntosh Stanalonis, Kelso
Contracts

Built To Learn Act
Presentation by Mr. Johnson
Project MOU – Frederick County

Mr. Johnson recommended approval of the MOU between MSA and Frederick County and the Frederick County School Board

Motion to Consider: Mr. Attman

Second: Mr. Bryce

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming: Attman, Bryce, Cole, Huber, Mangum, McIntosh Stanalonis, Kelso

CPDG Projects & Studies
Presentation by Mr. Tyler
Preliminary Design Harry Grove Stadium

Mr. Tyler recommended approval of a request for MSA to provide technical and financial assistance as needed to improve the Harry Grove Stadium, home of the Frederick Keys and a yet to be named Independent Partner League team.

Motion to Consider: Mr. Attman

Second: Mr. Cole

Discussion – Mr. Bryce summarized the meeting of the HB897 oversight committee:

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming: Attman, Bryce, Cole, Huber, Mangum, McIntosh Stanalonis, Kelso

CPDG Projects & Studies
Presentation by Mr. Tyler
On-Call Cost Estimating Contract – 2-Year Renewal

Mr. Tyler recommended MSA amend the on-call estimating services contract with Hanscomb Consulting, Inc. by extending the existing contract for 2 years.

Motion to Consider: Mr. Attman

Second: Mr. Bryce

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Huber

Affirming: Attman, Bryce, Cole, Huber, Mangum, McIntosh, Riddick, Stanalonis, Kelso *Ms. Riddick joined during this presentation.

Camden Yards Sports Complex

Presentation by Mr. Samoryk

Maintenance and Repair Services – Two-Way Radio Communication System

Mr. Samoryk recommended approval of a contract with Brown’s Enterprises, Inc. for maintenance and repair of two-way radio communication system used by MSA Security.

Motion to Consider: Mr. Attman

Second: Mr. Cole

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Cole

Affirming: Attman, Bryce, Cole, Huber, Mangum, McIntosh, Riddick, Staltonis, Kelso

Maryland Stadium Authority

Presentation by Mr. Samoryk

Financial Advisor Services

Mr. Samoryk recommended approval of a contract for financial advisor services to Public Resources Advisory Group, Inc.

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Discussion – Description of firm and experience.

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming: Attman, Bryce, Cole, Huber, Mangum, McIntosh Staltonis, Kelso, Riddick

Maryland Sports Commission

Presentation by Mr. Hasseltine

Major Events Fund Program – Navy/Notre Dame

Mr. Hasseltine recommended approval of financial support for the 2022 Navy v. Notre Dame Game that was held at M&T Stadium in November 2022.

Motion to Consider: Mr. Attman

Second: Mr. Huber

Discussion – Acknowledged that this project meets all the criteria of the HB 897 and acknowledgement that this was an administrative change in funding. Confirmation that the HB897 Oversight Committee continues to work through procedural changes.

Motion to Approve: Mr. Attman

Second: Mr. Mangum

Affirming: Attman, Cole, Huber, Mangum, McIntosh Staltonis, Kelso, Riddick *Mr. Bryce abstained from this vote.

Maryland Sports Commission

Presentation by Mr. Raith

Michael Erin Busch/Youth and Amateurs Grants

Mr. Raith recommended awarding of 65 grants to 28 different organizations that meet the criteria of the grant program.

Motion to Consider: Mr. Attman

Second: Mr. Mangum

Discussion – Mr. Raith expanded on the grants provided to the Maryland Sports and Entertainment Corporation. They will receive funding for 3 events.

Motion to Approve: Mr. Mangum

Second: Mr. Bryce

Affirming: Attman, Cole, Huber, Mangum, McIntosh, Stanalonis, Kelso, Riddick

Informational

Executive Director's Report - Mr. Frenz

- Met with and toured the complex with Andy Parker and Fagan Harris from the Governor's Office.
- February 8, 2023 - Education and Economic Development Subcommittee – Budget Hearing
- Preparing for House Budget Hearing to be held on February 13, 2023.
- Prepared to answer questions about racing, Orioles lease and Hagerstown if asked.
- Toured CFG Bank Arena
- CIAA Basketball Tournament will be held February 20-26, 2023, we are a supporting sponsor.
- MSA hosted a Master Planning meeting with not for profits and stakeholders in the downtown area. Meeting will continue on a regular basis.

Security Report - Mr. Conaway

- No security threat impacting CYSC or Ravens games.
- Finalizing security for opening day on April 6, 2023
- Virtual tabletop exercise is planned in conjunction with other ball clubs.
- Hosting in-person tabletop along with Maryland Department of Emergency Management for safety and security.
- Will host a Department of Homeland Security safety and security exercise in November and December.

CPDG Update – Mr. McGuigan

- DLS Building construction continues on schedule.
- CORE: 1294 notices to proceed; 1047 units demolished; remainder in demolition or HAZMAT. Larger demolitions, including schools and industrial area, have been

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included in this program.

- Hagerstown Multi-Sport Center, construction continues with a deficit, primarily caused by increase on construction and bond revenue lower than expected.
- Coppin State University Public Safety Building completing study and should be public this quarter.
- Historic St. Mary's will have the second phase of the study this spring.
- Frostburg State University Recreation Complex – is in preliminary design.
- The MLS NEXT, study kick off meeting was held February 6, 2023
- HB 897 – Discussed earlier in meeting.
- Blue Line Project in Prince George's County – Weekly project meetings are scheduled.
- Maryland Racing – Awaiting approval.
- Built To Learn – 9 MOUs 19 total projects.
- Baltimore City Schools – 26 Schools open – 3 in various stages.
- Ocean City – planning to present the study to the public
- Racing - final support was submitting awaiting legislative information.

Leasing Report

Mr. Raith provided a leasing report

Financial Report

Mr. Raith provided a financial report

Maryland Sports Monthly Update

- Highlighted activities surrounding the CIAA Tournament and the arena
- Maryland Cycling Classic 2023 moving forward toward partnerships and City and County debriefing.

Motion to adjourn: Mr. Attman

Second: Mr. Cole

Vote: Unanimous

Mr. Kelso adjourned the closed session at 1:02 PM