

**Maryland Stadium Authority**  
**333 West Camden St, Baltimore ~ Conference Room One**  
**BOARD MEETING MINUTES**  
**Friday, June 15, 2018 - 4:00 PM**

**OPEN MEETING**

\*This meeting was relocated to Conference Room One, next door to the Executive Boardroom due to a phone line malfunction. A sign was placed on the Executive Boardroom door and staff monitored the room to assure meeting access to the public. No one other than those noted below attempted to join the meeting and no one was turned away.

**Attendance**

**Conference Line:**

Thomas Kelso  
Leonard Attman  
Gary Mangum  
Manervia Riddick  
James Smith  
Jodi Stanalonis

**Absent**

Joseph Bryce

**MSA**

Michael Frenz  
Gary McGuigan  
Al Tyler  
Rachelina Bonacci  
Linda Pohuski

**Counsel**

Amy Mataban

**Other**

None

**Call to Order:**

Chairman Kelso called the meeting to order at 4:05 PM and thanked the members for their participation.

**Approval**

**Maryland Stadium Authority**

Presentation by Mr. Tyler

Department of General Services: Mr. Tyler recommended approval of a request from Secretary Churchill, Department of General Services (“DGS”) for the Authority to issue an Expression of Interest (“EOI”) relating to the redevelopment of the State Center site.

**Motion to Consider: Mr. Smith**

**Second: Ms. Riddick**

Discussion: The redevelopment of the State Center site will involve a multi-step solicitation process. Issuance of the EOI is the first of three steps, and is used to gauge the level of interest from the private development community in the project. MSA incurs no cost with this approval and no contracts or other binding agreements will result. DGS may request the Authority continue the solicitation process in the future by issuing a Request for Information (step 2), followed by a Request for Proposals (step 3). Board approval will be sought for any future solicitation steps if and when DGS makes such requests of the Authority.

MSA Counsel advised the Board that the EOI poses no conflicts with litigation surrounding previous proposals for this site.

**Motion to Approve: Mr. Attman**

**Second: Ms. Riddick**

**Chairman Kelso called for a voice vote: In Favor – Mr. Attman, Mr. Mangum, Ms. Riddick, Mr. Smith, Ms. Stanalonis, Mr. Kelso. Absent: Mr. Bryce**

**Unanimous**

Having no other business before the Board, Mr. Kelso asked to a motion to adjourn at 4:23 PM

**Motion to Adjourn: Mr. Attman**

**Second: Mr. Smith**