

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

Ad Hoc Board Meeting
Minutes
April 19, 2022 - 8:00 AM

OPEN MEETING

Attendance

Board

Thomas Kelso*
Lenny Attman*
Joe Bryce*
Mike Huber*
Manervia Riddick*
Jodi Stalalonis*

Maryland Stadium Authority

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

*Teleconference

Call to Order:

Chairman Kelso called the meeting to order at 8:01 AM.

Approvals

21st Century School Buildings Program

Presentation by Mr. Raith

Fredrick Douglass High School – Amended Financing

Mr. Raith recommended an amendment to the Comprehensive Plan of Finance Baltimore City Public Schools Construction and Revitalization Revenue Bonds, Service 2022A, B & C. The projected proceeds from this amended financing will allow for the complete renovation of Frederick Douglass High School at a budget of \$117.0 million.

Motion to Consider: Mr. Attman

Second: Ms. Stalalonis

Discussion – None

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming: Attman, Bryce, Riddick, Stalalonis, Kelso

Mr. Huber abstained

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 4/19/2021, 12:00 PM**

21st Century School Buildings Program

Presentation by Mr. Johnson

Medfield Elementary/Middle School Closeout Credit

Mr. Johnson recommended approval of a credit change order in the amount of \$ 2,266,573.78 attached to the closeout of the renovation Medfield Elementary School. The warranty period for this project continues thru November 2022

Motion to Consider: Mr. Attman

Second: Mr. Riddick

Discussion –None.

Motion to Approve: Mr. Bryce

Second: Ms. Stalonis

Affirming: Attman, Bryce, Huber, Riddick, Stalonis, Kelso

Motion to adjourn the closed meeting was made at 8:09 MM by Ms. Riddick, seconded by Ms. Stalonis and affirmed unanimously.