

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

**Ad Hoc Board Meeting**  
**Minutes**  
**June 25, 2024 - 9:00 AM**

**OPEN MEETING**

**Attendance**

Board

Craig Thompson  
Lenny Attman  
Joe Bryce  
Bill Cole  
Lee Coplan  
Artis Hampshire-Cowan  
John P. Hussman  
Maggie McIntosh  
Manervia Riddick  
Jodi Staloni

Maryland Stadium Authority

Michael Frenz\*  
Dawn Abshire\*  
Kristy Taylor\*  
Terry Hasseltine\*  
Jocelyn Grogan-Jones\*  
Joseph March  
Amy Mataban

\*In Person

**Call to Order:**

Chairman Thompson called the meeting to order at 9:01 AM.

**Approvals**

**Maryland Stadium Authority**

Presentation by Ms. Abshire

FY 2025 Budget

Ms. Abshire recommended approval of the FY 2025 Budget.

**Discussion:** The quality and presentation of the budget material was acknowledged.

**Motion to Approve: Mr. Attman**

**Second: Mr. Coplan**

**Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Staloni, Thompson**

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD  
Executive Boardroom, Board Meeting Minutes, 6/25/2024 9:00 AM**

**Maryland Sports**

Presentation by Mr. Hasseltine

Michael Erin Busch Fund and Youth & Amateur Sports Grant

Mr. Hasseltine recommended approval of a grant to Choo Smith Youth Empowerment Summer Camp for the summer 2024 program.

**Discussion:** The importance of youth summer programs was highlighted.

**Motion to Approve: Mr. Attman**

**Second: Mr. Bryce**

**Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman, McIntosh, Riddick, Stanalonis, Thompson**

Mr. Attman made a motion to adjourn and Ms. McIntosh seconded.  
The meeting was adjourned at 9:08am