

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

Board Meeting Minutes
September 29, 2025 – 11:00 AM

OPEN MEETING

Attendance:

Board

Craig Thompson	Lenny Attman
Joe Bryce	Bill Cole
Lee Coplan	Adam Kane
John Hussman	Maggie McIntosh
Faith Leach	

Maryland Stadium Authority

Michael Frenz	Kristy Taylor
Amy Mataban	Rachelina Bonacci
Cynthia Hahn	Eric Johnson
Joe March	
*In Person	

Call to Order:

Chairman Thompson called the meeting to order at 11:02 AM.

Contracts

Built to Learn

Presentation by Ms. Waite

Program Management Services

Ms. Waite recommended approval of a contract for professional services contract with Built2Learn Alliance, LLC in the amount of \$1,695,380 to assist in the program management administration of the Built to Learn Act School Construction Program.

Discussion-The origin, relationship and experience of the company was explained. The procurement process and requirements were highlighted.

Motion to Approve: Mr. Attman

Second: Mr. Bryce

Affirming Attman, Bryce, Cole, Coplan, Hussman, Kane, Leach, McIntosh, Thompson

Motion to adjourn: Mr. Bryce

Second: Ms. McIntosh

Vote: Unanimous

Chairman Thompson adjourned the meeting at 11:12 PM