

Baltimore City Public School Construction Program

MOU Executive Committee Meeting Open Session

Wednesday, December 3, 2025 | 2:00 PM Virtual meeting -Teams

Join Teams Meeting; Meeting ID: 293 196 494 357 Passcode: GD9RA6jP

Chairs: Jaffa Weiss and Patrck McMahon, City of Baltimore Department of Planning

AGENDA

Approvals/ Notices

Minutes, October 29, 2025.....Jaffa Weiss, DOP

Reporting

IAC ReportMelissa Wilfong, IAC

Coordinating Committee Jaffa Weiss, Baltimore City DOP

STAT Committee Nicole Matthews, MSA

Collaborative groupDeral Falls, Baltimore City

Financial ReportEric Johnson, MSA

MSA ReportEric Johnson, MSA

21st Century/ City Schools Report Cyndi Smith, 21st C/ City Schools

Discussion

Q&A All

Meeting Adjournment All

Next meeting to be facilitated by Maryland Stadium Authority

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Wednesday, December 3, 2025, 2:00 p.m.

Chairs: Jaffa Weiss, City of Baltimore Department of Planning

MEETING MINUTES

ATTENDEES

Jaffa Weiss, DOP

Patrick McMahon, DOP

Chad Hayes, DOP

Sean Burnett, DOT

Cyndi Smith, City Schools

Fred D. Mason, City Schools

TaMikka Sykes, City Schools

Eric Johnson, MSA

Nichole Matthews, MSA

Janet Patterson, EwingCole/MSA

The meeting commenced at 2:00 p.m., chaired by Jaffa Weiss

APPROVALS/NOTICES

Minutes from the Oct. 29 regular meeting of the MOU Executive Committee

- Cyndi Smith made the motion to accept the minutes, Eric Johnson seconded and they were unanimously approved

Minutes from the Nov. 20 special meeting MOU Executive Committee

- Cyndi Smith made the motion to accept the minutes, Eric Johnson seconded and they were unanimously approved

REPORTING

IAC Report: No one in attendance

- No meeting or report since the last meeting

Coordinating Committee: Jaffa Weiss, Baltimore City DOP

- No meeting or report since the last meeting

STAT Committee: Nicole Matthews, MSA

- Credit of \$67,819.46 for Colimore Architects for change orders (noted at the last meeting)

Collaborative Group: No one in attendance

- No meeting or report since the last meeting

Financial Report: Eric Johnson, MSA

- No meeting or report since the last meeting

MSA REPORT: Eric Johnson, MSA

- Commodore John Rodgers will be reaching topping out (last piece of steel gets set) on Dec. 12

21st Century/City Schools Report: Cyndi Smith, City Schools

- Tracy Preller now City Schools employee and working as Project Manager – Relocations and assisting with the Commodore John Rodgers and Frederick Douglass projects

DISCUSSION/Q&A/OPEN FORUM

- N/A

MOTION TO ADJOURN

- Motion to adjourn announced at 2:14 p.m.
- Motion by Jaffa, second by Eric Johnson
- Motion carried unanimously
- Next meeting will be March 4, 2026