

***Citizens Committee for the Enhancement of Communities Surrounding  
Baltimore/Washington International Thurgood Marshall Airport***

**Meeting Minutes  
September 18<sup>th</sup>, 2024**

<b>COMMITTEE</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>REPRESENTING</b>
Adam Hertz	<b>X</b>		
Kevin Plessner	<b>X</b>		Linthicum-Shipley Improvement Association
Howard Johnson	<b>X</b>		Greater Elkridge Community Association
Andy Werner	<b>X</b>		Glen Burnie Improvement Association
Rodney Jones	<b>X</b>		Severn Improvement Association
Ron Looper	<b>X</b>		Elmhurst Improvement Association
Marjorie Deschenes		<b>X</b>	Provinces Civic Association
Jason Morgan	<b>X</b>		
Mary DesChamps	<b>X</b>		Carriage Pines at Lake Village HOA
<b>STAFF SUPPORT</b>			
Bruce Rineer	<b>X</b>		MAA, OECS, Noise Section
Karen Harrell	<b>X</b>		MAA, OECS, Noise Section
Brittany Janowski	<b>X</b>		MDOT, Office of the Attorney General
Darline Terrell-Tyson		<b>X</b>	MAA, OECS, Noise Section
Royce Bassarab	<b>X</b>		MAA, OECS, Noise Section

**Discussion**

1. The 1<sup>st</sup> Quarter Fiscal Year 2025 meeting was held on September 18<sup>th</sup>, 2024 virtually via Microsoft Teams. The meeting began at 6:02 p.m.
2. Mr. Adam Hertz, Chair, performed roll call and welcomed all attendees.
3. The Committee reviewed the previous meeting minutes from the FY2024 4<sup>th</sup> Quarter meeting held on June 12<sup>th</sup>, 2024. A motion was made by Mr. Howard Johnson and seconded by Mr. Kevin Plessner to accept the June 12<sup>th</sup>, 2024 meeting minutes. The motion passed by a vote of 7-0.
4. Administrator’s Report

Mr. Bruce Rineer provided the Committee an update on the Fiscal Year 2025 budget.

5. Certificate of Status Review for Submissions

MAA confirmed that the applicants under consideration at this meeting maintain current Certificates of Status with the Maryland Department of Assessments and Taxation.

6. Grant Applications

**Grant Application 25-01** (Olde Mill Condominium asphalt maintenance and resealing) was introduced for discussion.

Mr. Ron Looper moved to approve at the lower amount. Ms. Mary DesChamps seconded. The Committee discussed the two cost estimates and the project details. The Committee voted 8-0 in favor of the motion to approve the application.

**Grant Application 25-02** (Fox Chase Townhouse Association, Inc asphalt maintenance and resealing) was introduced for discussion. Mr. Looper moved to approve at the lower amount, seconded by Mr. Jason Morgan. The Committee discussed the details of the two scopes of work. The Committee voted 8-0 in favor of the motion to approve the application.

7. New Business

None.

8. Old Business

Mr. Rineer noted that Committee membership still had vacancies and reviewed the open seats. The Committee discussed outreach efforts to fill the vacancies. Mr. Rineer also noted that MAA presented to the Severn Improvement Association in September, including on the CEG program, and has been in touch with LSIA about a future presentation. Mr. Rineer noted that MAA is willing to attend any potentially eligible community association meeting to highlight the CEG program. .

9. Open Discussion

The next meeting date will be December 11<sup>th</sup>, 2024.

10. Mr. Morgan motioned to adjourn, seconded by Mr. Johnson. All voted in favor and the meeting adjourned at 6:37 p.m.