MARYLAND DEPARTMENT OF TRANSPORTATION MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE

Minutes of Meeting - January 8, 2020

The meeting of the MBEAC was called to order at 9:08 A.M., by Chairperson, Monica Crusse. The meeting was recorded, and the recording is available upon request subject to the Maryland Public Information Act.

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The following firms appeared before the MBEAC to show cause why the firm should not lose its certification for failure to submit required documentation:
None
The following firms previously appeared before the MBEAC and have been approved for certification by the Chair:
Carter Paving & Excavating Co., INC (Expansion)
The following firms were recommended for certification by the Internal Review Committee (IRC) and approved by the Chair:
The firms approved for certification will be listed in the Directory of certified firms in the appropriate program(s) and NAICS codes.
None
<u>SBE</u>
None

Appearance of firms seeking certification.

A summary of the information on the firms below listed was furnished to each committee member and each applicant firm. Each application reviewed by the MBEAC had a representative/applicant present at the meeting. As each representative/applicant appeared, the Chairperson affirmed that they had been informed of, and understood, the procedures of this body.

The following firms appeared before the MBEAC seeking certification:

Netzer Metalcraft, INC.
Battaglia Associates, INC
Highway and Safety Services, INC.
Tilt-Up Construction, INC. (Expansion)
Colt Insulation, INC. (Expansion)
H & S Resources Corporation
Freedom Infotech

Postponed

Encore logistics & Consulting, LLC

ADJOURNMENT

Having no further business, the MBEAC adjourned at 2:21 P.M.