MARYLAND DEPARTMENT OF TRANSPORTATION MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE

Minutes of Meeting – November 14, 2018

The meeting of the MBEAC was called to order at 8:50 A.M, by Acting Chairpersons, LaVerl Hendrix and Natalie Smalls. The meeting was recorded and the recording is available upon request subject to the Maryland Public Information Act.

<u>The following firms appeared before the MBEAC to show cause why the firm should not</u> 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:

The Corporate Group, LLC JMC Logistics, LLC A&T Construction & Consulting, LLC Mobile Sweep Services, INC Small's Trucking, LLC Unique, LLC TBM Graphix, LLC Global, INC (Expansion)

<u>The following firms were recommended for certification by the Internal Review Committee</u> (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.

Ascent Innovations, LLC **Branch Enterprises**, INC Bouaze Pierre Suits, LLC Bridging Environments For Health, LLC Collaborative Alternative Sustainable Technologies, LLC Dirty Dog Enterprises, LLC D-Tech Staffing, LLC Elite Flooring, INC Global Aviation Lease, LLC How Ya Hanging? LLC Icollaboration, INC Imperial Contractor Associate, LLC Kalur Strategy Group, LLC Langley Investment Holding, LLC Lewis & Cavanaugh, LLC Netedge Computing Solutions, INC

Powell Law, PC Queenie's Housekeeping, LLC Rhim Technologies, LLC Sarandeds Technology Solutions, LLC Sunny Clean Homes, LLC TQBM, INC The Washington Davis Consulting Group, LLC Design Hand Architects, LLC Absolute Supply and Services, LLC (Expansion) DMV Glazing Services (Expansion) IDA Staffing, LLC (Expansion) Signature Renovations, LLC (Expansion) Wendt Productions, INC (Expansion)

<u>SBE</u>

Actualized Business Solutions, INC J.S. Wagner Company, INC White Nautilus, LLC

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:

Charm City Organizers, LLC Intelligent Solution Corporation Compass Pointe Consulting, LLC E-Healthcare Consulting, INC 4 A Technical Solution, LLC Fathum: Learning Solution, LLC GB Energie, LED, LLC Global Consulting, INC Commercial & Construction Cleaning, INC Greyeyes Supply Company, LLC (Expansion) Marine Solutions, INC (Expansion) MK Consulting Engineers, LLC (Expansion) CC's Industries, LLC (Expansion)

Postponed

DAC Trucking, LLC (Expansion) MD Strategic Consulting, LLC (Expansion)

ADJOURNMENT

Having no further business, the MBEAC adjourned at 4:06 P.M.