

**MARYLAND DEPARTMENT OF TRANSPORTATION  
MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE**

**Minutes of Meeting – December 2, 2020**

The meeting of the MBEAC was called to order at 8:34A.M., by Chairperson, Monica Crusse.

**Show Cause**

The following firms appeared before the MBEAC to show why the firm should not lose its certification for failure to submit required documentation:

None

**Certification Approvals**

The firms approved for certification will be listed in the Directory of certified firms in the appropriate program(s) and NAICS codes.

The following firms previously appeared before the MBEAC and have been approved for certification by the Chair:

Maryland Countertop Corporation  
Graphic Production Systems, INC.

**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

**SBE**

None

### **Appearance of firms seeking certification.**

A summary of information regarding the firms that appeared before the MBEAC seeking certification was furnished to each committee member and each applicant firm. The Chairperson asked the individual(s) representing the firm before the MBEAC to confirm that they had been informed of, and understood, the procedures of the MBEAC.

### **The following firms appeared before the MBEAC seeking certification or expansion of services:**

POAT Excavation, LLC  
Hyper Local Solutions, LLC (Expansion)  
Willoughby Construction and Consulting, LLC  
Agape Professional Services, LLC  
Joseph Distribution, LLC

### **The scheduled for the following firms was postponed:**

None

### **Discussion**

The MBEAC members discussed the eligibility of the firms that appeared seeking certification or expansion of services.

The MBEAC held a closed session to protect the privacy or reputation of individuals with respect to matters that are not related to public business to discuss personal information regarding experience, education, training, work history, and other private information regarding the owners of POAT Excavation, LLC

### **ADJOURNMENT**

Having no further business, the MBEAC adjourned at 11:56A.M.