Bidder's Qualifications For Purchase of 1509 East Baltimore Street, Baltimore, MD 21231

All information received will be treated as **CONFIDENTIAL** by the Receiver and must be received by the due date for consideration.

If the bidder/purchaser is an entity specifically formed for the purchase of this property, please provide information for the main operating entities and partners.

Written responses are due by January 11, 2019 - <u>NO EXCEPTIONS</u> to:

Ruth Roberts The Casey Group, Ltd. PO Box 10037, Towson, MD, 21285 Or via email to: rroberts@caseygroupltd.com Or via Fax: 410-825-5442

1. Please provide the following information for the bidder/purchaser:

- a) The name of the person or corporate entity purchasing the subject property.
 - (1) **<u>NOTE</u>**: If the purchasing entity has been newly formed specifically for the purchase of this property, identify the principals and/or other entities who own the new purchasing entity and provide all of the information requested below for those owners of the purchasing entity.
- b) The name, address, telephone number and email address of the individual and his/her firm which has the authority to represent and make legally binding commitments on behalf of the purchaser;
- c) The identity of firms, partners/investors and key staff who will be involved in the development process, identifying their roles and expertise. Provide a web address for any firm or entity (if applicable.)
- d) State whether the development team members have previously worked together on other development projects.

2. Relevant Experience and References:

Provide information about **at least two** developed projects, including the following for <u>each</u> project. If the projects are the work of a specific development team partner, identify which partner the work represents. Also describe any relevant experience to the redevelopment or restoration of <u>historic</u> property.

For <u>each</u> of the projects described, please provide the following information:

- a) Project name and location; Date of construction/development
- b) Gross land and building area;
- c) Type of development (For example: residential/commercial/mixed use)
- d) Summary of project financials, including the total development cost, the mix of debt, equity and any other sources of financing involved;

3. Financial Information for the ownership entity, equity partners and development team partners:

- a) Accountant-compiled financial statements for the last three (3) years See note in 1a above.
- b) If bank statements are included as proof of financial capability, submit at least 12 months of bank statements for the account. Bank statements alone <u>will not be considered</u> sufficient documentation of financial capability for the purposes of purchase and redevelopment of this site. They must be accompanied by financial reporting for the business or individual identified as the owner of the account.

4. Legal and Code Enforcement activity:

- a) any litigation in which the bidder/purchaser and/or team members have been a party (include state, county, name and case number) in the last five (5) years;
- b) any fines or Baltimore City Code violations in the last five (5) years;
- c) any current fines or City Code Enforcement violations;
- d) any Maryland Department of Environment citations in the past five (5) years; and
- e) any instances of revocation of performance bond(s) and/or removal from a project by the entity and/or team members in the past five (5) years.
- f) A statement regarding any past or current bankruptcy activities.

SUBMISSION INSTRUCTIONS

EMAIL: You may submit the responses the above questions via email. All emailed information must be received by the deadline date during regular business hours of 9 am to 5 pm.

POSTAL SERVICE: If submitting by mail, please ensure you allow sufficient time for it to reach our offices by the deadline. Submissions postmarked on the deadline date will not be reviewed. Information received after the deadline date will be returned to sender unopened.

FAX: If you wish to fax the information, please fax it to 410-825-5442. Please include a coversheet with a phone number and/or email address to confirm receipt. All faxed information must be received by the deadline date during regular business hours of 9 am to 5 pm.