

First Energy Stadium Commission

Annarose Ingarra-Milch – Chairperson

James Schlegel – Secretary/Vice Chair

Rick Denunzio- Member

Kevin Graybill – Member

Rick Mountz-Member

Strat Marmarou – City Council Liaison

Ralph Johnson – DPW Liaison

AGENDA

Stadium Commission Meeting

July 18, 2018

7 p.m., RBI Room, First Energy Stadium

- I. Call to order
- II. Approval of June 20, 2018 Meeting Minutes
- III. Follow up to Gift Disclosure Statement & Board of Ethics decision & response –
Edwin Stock, Solicitor Board of Ethics, City of Reading in attendance
- IV. Old Business:
 - A. Follow up regarding disbursement of 2018 capital improvement allocation
 - B. Status of Commissioner Graybill
 - C. Volunteer calendar dates
- V. New Business:
 - A. Review of Infrastructure Policies/Procedures edits
- VI. Miscellaneous
 - A. Ideas and responsibilities

Next meeting, 8.29.18, RBI Room, First Energy Stadium