

First Energy Stadium Commission

Annarose Ingarra-Milch – Chairperson

James Schlegel – Secretary/Vice Chair

Rick Mountz-Member

Strat Marmarou – City Council Liaison

Cindy Castner – DPW Liaison

AGENDA

Stadium Commission Meeting

October 23, 2019

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

- I. Call to order
- II. Approval of August 21, 2019 Meeting Minutes
- III. Old Business:
 - Approval of Procedures with Attachment
- IV. New Business
 - Debrief of meeting with DPW liaisons and Scott Hunsicker re: CIP
 - Update on keys
 - Calendar for 2020 meetings
 - Roster
 - Update on volunteer hours
 - Annual Report data
- V. Miscellaneous
 - Ideas and responsibilities

Next meeting, TBD RBI Room, First Energy Stadium