

First Energy Stadium Commission

James Schlegel- Chairman

Rick Denunzio- Vice Chairman/ Secretary

Rick Mountz- member

Michael Schorn –member

Gary Yeager Jr- member

Carlos Torres- DPW Liaison

Donna Reed City Council Liason

Strat Marmarou- Emeritas member

Stadium Commission Meeting 3-30-2022

Location- First Energy Stadium , RBI Room

Present; James Schlegel,Rick Denunzio, Gary Yeager Jr

Carlos Torres,Strat Marmarou

Absent; Rick Mountz,Mike Schorn, Donna Reed

Order of business

- I. Call to order at 7:02 PM by Chairman Schlegel
- II. Approval of meeting minutes from 1/26/2022; minutes presented and approved as read with one correction, motion to accept by Gary Yeager Jr and seconded by Rick Denunzio. Motion passed.
- III. Old Business; Presented letter from Fightin Phil's for release of 2022 Capital Improvement fund for repairs. Chairman Schlegel made motion to approve repairs and release funds. Motion by Gary Yeager Jr, second by Rick Denunzio. Chairman Schlegel explained procedure to Carlos Torres on how funding was done in the past and how the commission does it now.
- IV. New Business; Discussed stadium funding from RACP fund that this goes directly to Reading Fightin's General Manager Scott Hunsicker. Commission is sending a question to City Solicitor for clarification of ordinance for proper procedure. Rick Denunzio asked if there was a

Project labor agreement and if local labor is going to be used for construction. Carlos Torres will look into this. Chairman Schlegel reminded all commission members to make sure they fill out and send in their Statements of financial interest to City Clerk before deadline.

- V. Chairman Schlegel announced that all Commission members are invited as guests to Fightin Phi's home opener on Friday 4/8. With no further business a nomination was made to adjourn meeting at 7:40, meeting adjourned.

Next scheduled meeting of Reading Stadium Commission will be held May 18th, 2022 at 7:00PM in the RBI room of the stadium.