

First Energy Stadium Commission

Kevin Devera- Chair
Lori Knockstead-Vice Chair
Rick Denunzio- Member
Robert Heebner -Member
Rick Mountz-Member
Raquel Ruiz-Denbowski-Member
Troy Stricker-Member

Stadium Commission Meeting

Date: August 27, 2014

Location: First Energy Stadium RBI Room

Present: Kevin Devera, Rick Denunzio, Lori Knockstead, Troy Stricker

Absent: Robert Heebner, Rick Mountz, Raquel Ruiz-Denbowski

Order of Business

Meeting called to order at 7:09 pm by Kevin Devera

1. Old business-None
2. Frank Denbowski from the City attended Commission meeting
3. Review and approval of Minutes from July 30, 2014. Minutes accepted by Rick Denunzio and seconded by Troy Stricker.
4. Commission Activities: Labor Day Parade details reviewed.
5. Presentation by Frank Denbowski, special assistant and liaison for the City and Commissions. Ordinance review.
6. Procedural rules passed.
7. New business: Fiscal review. No changes made to Stadium Capital Investment funds.

Next meeting scheduled for August 27, 2014 at 7:00 pm. Meeting to be held at the First Energy Stadium.

Meeting Adjourned 8:37 pm

Submitted by: *Lori Knockstead*