

# 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:** January 29, 2014

**Location:** First Energy Stadium

**Present:** Rick Denunzio, Kevin Devera, Lori Knockstead, Raquel Ruiz-Denbowski, Rick Mountz, Troy Stricker

**Absent:** Robert Heebner

## Order of Business

Meeting called to order at 7:07 pm by Kevin Devera

1. Discussion of old business: None
2. Review of Minutes from December 4, 2014. Minutes accepted by Rick Mountz and seconded by Troy Stricker.
3. General Update:
  - Reviewed report to City presented on January 7, 2014. Presentation given to City Council by Kevin Devera. Lori Knockstead also present.
  - Reviewed status of Winter Banquet that was postponed on January 21, 2014 due to weather. Rescheduled date unknown.
  - Stadium Capital fund update.
4. Procedural rules draft development discussion.
5. New business:
  - Attendance policy for Commission members discussed. Policy to be included in the procedural rules.
  - Kevin Devera to follow up with the Fightin Phils on the allocation of the \$5,000 for stadium improvements.

Next meeting scheduled for March 26, 2014 at 7:00 pm. Meeting to be held at the First Energy Stadium.

Meeting Adjourned 8:11pm

Submitted by: *Lori Knockstead*