

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: October 29, 2014

Location: First Energy Stadium RBI Room

Present: Rick Denunzio, Kevin Devera, Robert Heebner, Lori Knockstead, Rick Mountz, Troy Stricker

Absent: None

Order of Business

Meeting called to order at 7:01 pm by Kevin Devera

1. Old business-Review of volunteer hours and activities completed during 2014.
2. Review of Stadium Commission meeting minutes from August 27, 2014. Minutes corrected: Minutes were accepted by Rick Denunzio and were incorrectly listed as Rick Mountz.
3. David Ruyak from City of Reading Public works attended the meeting. He has been assigned as the liaison to the Stadium Commission. Review of the capital investment funds. Discussed need to develop a process for the approval and distribution of the capital investment funds.
4. Established a committee to develop a process and time frames for approving and distributing the capital investment funds. Meeting scheduled for December 10, 2014 committee: Kevin Devera, Rick Mountz and Lori Knockstead.
5. New business:
 - Rachel Ruiz-Denbowski resigned from the Stadium Commission.
 - Robert Heebner requested the 2015 meeting dates be emailed to members.
 - Robert Heebner requested a change in the Commission meeting dates from the fourth Wednesday to the third Wednesday. Will discuss with City Council.
 - Commission would prefer 7 members and not 9.
 - Reminder that elections are scheduled for January 2015.

Next meeting scheduled for January 21, 2015 at 7:00 pm. Meeting to be held at the First Energy Stadium RBI room.

Meeting Adjourned 8:16 pm

Submitted by: *Lori Knockstead*