

First Energy Stadium Commission

Kevin Devera- Chair
Lori Knockstead-Vice Chair
Rick Denunzio- Member
Kevin Graybill - Member
Robert Heebner -Member
Annarose Ingarra-Milch - Member
Rick Mountz-Member
Troy Stricker-Member

Stadium Commission Meeting

Date: July 15, 2015

Location: First Energy Stadium RBI Room

Present: Kevin Graybill, Robert Heeber, Annarose Ingarra-Milch, Lori Knockstead, Rick Mountz

Absent: Rick Denunzio, Kevin Devera, Troy Stricker

Guest: David Ruyak (City liaison)

Order of Business

Meeting called to order at 7:09 pm by Lori Knockstead.

1. Old business:

Stadium Capital residual funds project discussed. Information pending.

2. Review of Stadium Commission meeting minutes from June 17, 2015. Minutes accepted.

Annarose Ingarra-Milch made a motion to accept the minutes. Seconded by Kevin Devera

3. New business

- Commission to get in touch with Fightens to discuss and schedule volunteer hours.
- Reviewed rescheduling the cancelled January 21, 2015 (cancelled due to weather). New meeting scheduled for August 5, 2015 7:00 pm at the First Energy Stadium RBI Room.
- Possible Labor Day event to be held at First Energy Stadium. No information available.
- Possible change of date for Commission meetings in 2016 back to the 4th Wednesday of the month

Next meeting scheduled for August 5, 2015 at 7:00 pm. Meeting to be held First Energy Stadium RBI Room.

Motion to adjourn made by Robert Heebner; second by Kevin Graybill. Meeting concluded at 7:19 pm

Submitted by: *Lori Knockstead*