



PEDRO E. SEGARRA
MAYOR

CITY OF HARTFORD

HARTFORD STADIUM AUTHORITY

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I. CHARLES MATHEWS
CHAIRMAN

Hartford Stadium Authority Meeting

Draft Minutes

A regular meeting of the Commissioners of the Hartford Stadium Authority (the "Authority") was held on Tuesday, June 9, 2015 at 10:00 a.m. at City Hall, 550 Main Street, Function Room, Hartford.

A. Call to Order/Roll Call

The meeting was called to order by Chairman I. Charles Mathews at 10:05 a.m.

Commissioners present:

I. Charles Mathews, Chairman
Darrell V. Hill, Treasurer
Adam Cloud, Secretary
Oz Griebel

Commissioners Absent:

Yolanda Rivera, Vice Chairman

Also present:

Thomas E. Deller, Director of Development Services, City of Hartford
Michael T. Looney, Director of Projects, City of Hartford
Eloy Toppin, Project Manager/Contract Compliance, City of Hartford
Kevin Greene, Owner's Representative, IFG
Cathy Graves – DoNo Hartford LLC
Jason Rudnick – DoNo Hartford LLC
Austin Kelly – Centerplan Construction Company

B. Approval of Minutes

A motion was made by Mr. Cloud to approve the minutes of April 7, 2015 and seconded by Mr. Griebel. The minutes of April 7, 2015 were unanimously approved.

A motion was made by Mr. Cloud to approve the minutes of May 5, 2015 and seconded by Mr. Griebel. The minutes of May 5, 2015 were unanimously approved.

C. Hartford Yard Goats – Report from Team Ownership/Management

Mr. Mathews informed the members that he received a call from Mr. Josh Solomon that he was out of town and unable to attend today's meeting.

Also informed the members of a press conference/announcement for ballpark naming rights on June 10, 2015 at 12:30 at Burr Mall.

D. Report of the Executive Director

1. Report on Payment of Invoices
2. Report on Utility Companies – Reimbursement of Costs
3. Report on Permits, Utility Relocation and Roadways Work

Mr. Griebel commented that he would like to see Hartford Yard Goats representation at the meetings and provide a status report going forward.

A motion was made by Mr. Hill to accept the report of the executive director, seconded by Mr. Cloud and the passed unanimously.

E. Report from the Owner's Representative

Kevin Greene, Jason Rudnick and Austin Kelly gave report on status of projects.

F. Report on Community Benefits

Ms. Graves, Mr. Eloy Toppin and Austin Kelly gave report on Community Benefits/Jobs as of May 23, 2015.

G. Review and Approval of Invoices

Mike Looney gave report on invoice # 5.

A motion was made by Mr. Mathews to approve invoice # 5, seconded by Mr. Cloud and the motion passed unanimously.

H. Old Business

1. Report on Admission Tax Status

Darrell Hill gave report on this item. The admission tax legislation was not successful. State to remit taxes back to City. Partial payments are given back on 2016 and complete payments on 2017.

I. New Business

None

J. Call to Public

Richard Rothstein questioned the community benefits residency requirements. Ms. Cathy Graves explained the proof requirements: name, address, utility bill, driver's license to proof the person Hartford's residency.

Carl Sussito expressed concern about not meeting the deadline of opening the ballpark on April 2016; is there a backup plan for any unforeseen circumstances that may delay the project. Mr. Hill informed that the project was on schedule and they were capable of facing any challenges that may arise and working seven (7) days a week to complete the project on time.

K. Adjournment

A motion to adjourn was made by Mr. Hill and seconded by Mr. Griebel. The motion was passed unanimously. The meeting adjourned at 10:44 a.m.

Respectively submitted,



Adam M. Cloud
Secretary
Hartford Stadium Authority