

Hartford Stadium Authority Meeting

Draft Minutes

A regular meeting of the Commissioners of the Hartford Stadium Authority (the "Authority") was held on Tuesday, September 1, 2015 at 3:00pm 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 3:10pm.

Commissioners Present:

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

Commissioners Absent:

Yolanda Rivera, Vice Chairman

Ex-Officio Commissioners Present:

Shawn Wooden, City Council President

Also present:

Elisa V. Hobbs, Senior Project Manager, City of Hartford
Lisa Silvestri, Assistant Corporation Counsel, City of Hartford
Josh Solomon, Owner, Hartford Yard Goats
Eloy Toppin, Project Manager/Contract Compliance
Kevin Greene, Owner's Representative, IFG
Phil Couture, 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. Hill to approve the minutes of July 7, 2015 and seconded by Mr. Griebel. The minutes of the July 7, 2015 meeting were unanimously approved.

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

Mr. Josh Solomon, owner of the Hartford Yard Goats reported that the team completed its final season in New Britain and that they were actively seeking space in order to move to Hartford. Mr. Solomon stated they are continuing to negotiate with large employers and are continuing to sell their merchandise. Chairman Matthews inquired as to whether Mr. Solomon had a sense of where they stood with ticket sales. Mr. Solomon reported that they are ahead of schedule and also ahead of where they anticipated they would be with sponsorships.

Mr. Solomon reported on public attendance and commented that he was confident of the attendance summary and that there were more fans from a larger area than was originally thought. Mr. Cloud asked Mr. Solomon how the relationship was between him and Centerplan. Mr. Solomon responded that the working relationship was strong and that they were both committed to the same goal of delivering the best ballpark for \$56 million dollars.

Mr. Griebel inquired as to exterior signage. Mr. Solomon commented that there was only one other aside from Dunkin Donuts.

D. Report of the Executive Director

Ms. Hobbs presented the Executive Director's Report, which covered the following items:

1. Report on Payment of Invoices
2. Report on Permits, Utility Relocation and Roadways

Mr. Griebel confirmed that Development Services staff would provide a mid-month update on the progress of Trumbull Street on or about September 15, 2015 to the Hartford Stadium Authority.

E. Report from the Owner's Representative

Mr. Greene presented the Owner's Representative Report on the status of the stadium construction.

Mr. Cloud would like to see a comparison of the schedules – recovery schedule vs. original schedule.

Mr. Rudnick explained that DoNo/CCC factored in acceleration overtime into their schedule and is already in the budget and will not affect the activities.

F. Report on Community Benefits

Ms. Graves, Mr. Kelly and Mr. Toppin presented the report on Community Benefits/Jobs as of August 22, 2015.

G. Review and Approval of Invoices

Ms. Hobbs gave the report on Invoice # 8. Ms. Hobbs indicated that the City recommended approval of the resolution authorizing payment on the condition that once additional backup information was received the payment would be released.

A motion was made by Mr. Cloud to approve invoice #8, seconded by Mr. Griebel and the motion passed unanimously

H. Old Business

None

I. New Business

None

J. Call to Public

Richard Rothsen stated that it would be helpful if the contractors listed in the community benefits update included an address. Mr. Rothsen sought clarification as to the allocation of project hours on page four of the update. He indicated that he was concerned about the owner's representative report as it related to the schedule and was disturbed that some of the drawings were still in the process of being completed.

Mr. Arnold Veerasammy, of Electrical Power Solutions, questioned the accuracy of the community benefits update given the fact that he did not bid on the electrical bid-package for the stadium and it indicated that he did so. He also inquired as to the bid submitted for AV, DTV & Broadcast Cabling apparently submitted by one of his subcontractors.

Mr. Melvin Jones and Mark Coley inquired as to whether there was an opportunity for a relationship between team ownership/management and the youth of the community as it related to the number of career opportunities that are available in the world of sports. Mr. Solomon

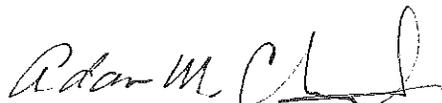
responded that there would be internship programs in which to expose youth to the numerous employment opportunities available in the field and that the programs were being actively put together.

Mr. Collin Dawkins expressed his concern over the qualifying numbers in the community benefits update as it related to suppliers to contractors that did not meet the qualifying criteria.

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 4:36p.m.

Respectively submitted,

A handwritten signature in cursive script, appearing to read "Adam M. Clound".

Adam M. Clound
Secretary
Hartford Stadium Authority