

**CIVIC CENTER COMMISSION
MEETING MINUTES
November 29, 2018**

Attendees:

CCC Members: Chairman John Harrity, Commissioner Lowell Alexander, Commissioner Patrick Lowe, Commissioner John Brissette

City: John Odell

SMG: Sandy Dunn

Minutes Prepared by: Paige Williamson, SMG

1. Call to Order

Chairman Harrity brought the meeting to order at 8:05 am.

2. Digital Federal Credit Union Naming Rights Agreement Amendment – Suite Seats – J.Odell

John Odell introduced the DCU Naming Rights Agreement Amendment, the only item on the agenda, to the Commission Board. Sandy Dunn provided further detail to the Commissioners for a vote to then ensue.

Per the current agreement, DCU holds four (4) Suite E seats. Over the past twelve years, DCU had also purchased an additional four (4) suite seats for a total of eight (8) in the luxury box. Due to a vacancy, DCU has requested that their suite seats be relocated to Suite A which requires an amendment to the naming rights agreement. DCU will receive a credit in the amount \$15,000.00 based on the original value of the suite seats at the time of the naming rights signing, and will pay an additional \$33,500.00 annually until the expiration of the agreement (7 years) on February 29, 2024.

Chairman Harrity inquired of John Odell the City's position on this matter. Mr. Odell stated that the City is in favor of the relocation.

Chairman Harrity motioned to accept DCU's request for relocation to Suite A and the Amendment to the Naming Rights Agreement; seconded by Commissioner Brissette. *Vote - 4 yeas, 0 nays. Motion passed.*

3. Adjournment

Chairman Harrity motioned to adjourn; seconded by Commissioner Lowe.
Vote - (4 yeas, 0 nays) Motion passed.

Meeting Adjourned at 8:12am.

Next Standard Meeting:

Thursday, December 13th, 2018 at 7:30am (Breakfast) - 8:00am Meeting – DCU Center – Conf Room