

CIVIC CENTER COMMISSION

MEETING MINUTES

November 29, 2018

Attendees:

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

City: John Odell

SMG: Sandy Dunn

Minutes Prepared by: Sandy Dunn

1. Call to Order

Chairman Harrity called the meeting to order at 8:03 AM.

2. DCU Naming Rights Agreement – Amendment Request

Sandy Dunn provided an overview of the Amendment request to move DCU premium seating as provided for in the Naming Rights Agreement from 4 seats in Suite E to the entire Suite A. This move will provide an annual credit to DCU of \$15,000 (the value of the seats in the original agreement) and an addition annual cost of \$48,500 (the current value of Suite A). The net result will be an additional payment from DCU of \$33,500 annually through the term of their current agreement (7 years). John Harrity asked John Odell if the City had reviewed the requested change and if they approved. John Odell affirmed that it had been reviewed and the City does not see any issue with approving the request.

Commissioner Brissette moved to approve the request, seconded by Commissioner Lowe. 4 yeas, 0 nays: Motion passed.

3. Adjournment

Commissioner Brissette moved to adjourn; seconded by Commissioner Lowe. 4 yeas, 0 nays: Motion passed.

Meeting adjourned at 8:08 AM.

NEXT MEETING:

Thursday, December 13, 2018 @ 8:00 AM @ DCU Center Conference Room
(Breakfast to be provided at 7:30 AM)