

Quad City Civic Center Authority Minutes
Thursday, February 21, 2019

Board Members Present: Chairperson Jennifer Walker, Paul Mulcahey, Mike Haney, Stacey Happ, Reggie Freeman, Randy Tweet, Fran Prochaska

Absent: Laurie Zelnio, J.D. Schulte, Larry Meeske

Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, Roger Strandlund

Introduction and Public Comment: Chairperson Walker called the meeting to Order at 12:30 p.m.; followed by the notation of a presence of a quorum.

Approval of Minutes: Motion by Mr. Tweet, second by Mr. Prochaska, to approve the Minutes for the Board Meeting occurring on December 20, 2018. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Haney, second by Mr. Tweet, to approve the financial statements for the periods ending December 31, 2018 and January 31, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Report: Scott Mullen gave an overview of the recent past and upcoming events. Mr. Mullen also advised the Board that the football field is in place and the team has been practicing on it. Mr. Mullen and Rocky Jones led a discussion concerning the possible removal of the trees on the Arena property. Mr. Jones presented the current numbers which are being paid to TruGreen and the possibility of putting the project out for bid. Mr. Mullen suggested that further discussion of the project be suspended; all to enable Mr. Mullen to contact the City of Moline officials/staff to collect their thoughts. Mr. Mullen advised the Board that an agreement had been reached with the beer distributor. Mr. Mullen gave an update on the Quad City Storm, including their financial figures. Mr. Mullen presented the details of a promotion involving KISS signing jerseys and the proceeds going to military causes. Mr. Mullen also advised the Board that he is in negotiations with Levy concerning the use of paper straws.

Mr. Mullen reported on the status of the Arena staff's evaluation of proposals relating to beer sponsorships/advertising. Motion by Mr. Mulcahey, second by Mr. Tweet, to adopt the Resolution (distributed/file) relating to the sponsorship opportunity (award to Stern Beverage based on findings in Resolution).

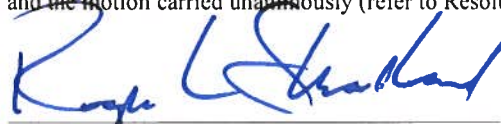
Executive/Closed Session: At 12:59 p.m. Chairperson Walker invited Board members to adjourn into Closed Session for the following purpose: Personnel and Closed Minutes Review. Legal Counsel (Mr. Strandlund) provided the legal finding/factual basis supporting the application of an exception to the Open Meetings Act, i.e. 5 ILCS 120/2(c)(1) and (21). Motion by Mr. Prochaska, second by Mr. Tweet, to adopt the legal finding; and, on that basis, to proceed to conduct the meeting in Closed Session. With Chairperson Walker calling for a roll call vote on the motion, the roll call vote was taken with all Board members voting "Aye".

[The meeting transition to Closed Session.] No formal action was taken in Closed Session.

At 1:25 p.m., motion by Mr. Freeman, second by Mr. Haney, to adjourn back into Regular Session. A roll call vote was taken showing all Board members voting "Aye", and Chairperson Walker declared the motion carried. [Separate minutes (and tape thereof) relating to Closed Session has been retained in custody of Legal Counsel.]

Minutes Review: Motion by Mr. Prochaska, second by Mr. Tweet, for approval of a Resolution specifically addressing the degree of disclosure applicable to Closed Session Minutes (i.e., reclassification from "Closed" to "Open"). With Chairperson Walker calling for a vote on the motion, the vote was taken and the motion carried unanimously (refer to Resolution).

The meeting was adjourned at 1:30 p.m.



Roger L. Strandlund, Acting Secretary