

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, July 16, 2015

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room (temporary location/conference room)

iWireless Center

1201 River Drive

Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of June 18 , 2015
- 3) Report of Chairman on Committee Assignments
- 4) Financial Statement and Approval of Bills
- 5) Director's Report
- 6) Staff Report on DCEO Grant #14-203114 and Related Projects
- 7) Staff Report on Evaluation of Bids [Details Furnished by Staff, if applicable]
- 8) Executive Session/Closed: Property Acquisition/Leasing 5 ILCS 120/2(c)(5); Tenant Leases/License 5 ILCS 120(c)(6); Security 5 ILCS 120/2(c)(8); Imminent Litigation 5 ILCS 120/2(c)(11); Closed Session Minutes Review, 5 ILCS 120/2(c)(21)
- 9) Action Items arising from Closed Session, including Resolution on Minutes Review, 5 ILCS 120/2.06
- 10) Other Business