

Quad City Civic Center Authority Minutes

Thursday, July 17, 2014

**Present:** Acting Chairman Mike Haney, Hunt Harris, John Hass, Reggie Freeman, Thomas Thomas, Don Welvaert, Lew Steinbrecher, Ted Thoms, Jennifer Walker

**Absent:** Paul Mulcahey

**Staff:** Scott Mullen, Rocky Jones, Joy Toporowski, Roger Strandlund

**Approval of Minutes:** Motion by Mr. Harris, seconded by Mr. Thomas, to approve the minutes of June 19, 2014. With Acting Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

**Financials:** Mr. Jones reviewed the financial statements. Motion by Mr. Hass, seconded by Mr. Harris, to approve the financial statements for the period ending June 30, 2014. With Acting Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

**Committee Reports:** Acting Chairman Haney noted that he had conferred with staff and Board members about Committee activities, if any, occurring subsequent to the last Board meeting. Acting Chairman Haney noted that the Personnel Committee had met briefly and that the subject of its meeting would be continued for further consideration in August. He therefore announced that there would be no reports presented for the present Board meeting.

**Director's Update:** Scott Mullen reported on the following: The upcoming Fall events, the status of the Missouri Valley Women's Basketball Tournament and the upcoming plaque dedication.

**Executive Session/Closed:** No Closed Session occurred; and, Mr. Strandlund obtained Acting Chairman Haney's permission to discuss in Open Session the matter of reviewing the Closed Session Minutes, as a part of Open Meeting Act compliance.

Following Mr. Strandlund's confirmation of the staff's statutory compliance, Acting Chairman Haney distributed a proposed Resolution, with Mr. Thoms making a motion to approve the Resolution and a second being made by Mr. Steinbrecher. Following brief Board discussion thereon, Acting Chairman Haney called for a vote on the motion; a vote was taken and it carried unanimously.

**Adjourn:** Mr. Thomas motioned for adjournment. Mr. Hass seconded and the motion carried unanimously.

The meeting was adjourned at 12:45 p.m.

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Joy Toporowski, Secretary