

Quad City Civic Center Authority Minutes
Thursday, September 17, 2020

Board Members Present: Chairperson Reggie Freeman, Jennifer Walker, Paul Mulcahey, Mike Haney, Larry Meeske, Randy Tweet, Stacey Happ, Jeff Nelson, Martin Vanags
Absent: Fran Prochaska
Other Persons Present: Scott Mullen, Kevin Snodgrass, Kim McVey, Roger Strandlund (Califf & Harper, P.C)

Introduction and Public Comment: Chairperson Reggie Freeman called the meeting to Order at 12:30p.m. Chairperson Freeman noted that no members of the general public were in attendance. He also confirmed with Scott Mullen (Executive Director) that no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Nelson, second by Mr. Meeske, to approve the Minutes for the Board Meeting occurring on August 20, 2020. With Chairperson Freeman calling for a vote on the motion, the vote was taken, and it carried unanimously.

Financials: Kim McVey presented the financial statements with commentary (handout). Motion by Mr. Mulcahey, second by Mr. Tweet, to approve the financial statements for the periods ending August 31, 2020. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Director's Report: Mr. Mullen's update to the Board began with his report on the financial outlook for the upcoming year. Mr. Mullen reported he is working on initiatives with IAVM and certain agencies – all geared toward beginning operations at the earliest opportunity, where public safety is made paramount. It was noted the qualification for and receipt of financial relief was documented under separate cover and summarized by Mr. Mullen. Mr. Mullen also gave a status report on the upcoming hockey season.

Mr. Mullen and Mr. Strandlund updated the Board on the status of the Radisson on John Deere Commons. The update was presented in light of the apparent construction activity on the hotel ground lease site. Mr. Mullen, taking into account Board inquiry and suggestions (Mr. Nelson, et al.), announced his intention to arrange for further conferences with the hotel owner; all for the purpose of determining next steps.

On the subject of attending to the relationship with TaxSlayer as a naming rights partner, Mr. Mullen reported the following. The Arena is assisting TaxSlayer with regards to a collaboration with the Chamber and the promotion of TaxSlayer products within the community.

Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al: Kevin Snodgrass reported to the Board that the proposal invitation regarding electrical for the conference center and suites had been cancelled consistent with the invitation and procurement guidelines (inadequate specs, etc.); with the reissuance of a revised invitation. Based upon the response status from the re-issuance (and staff recommendation), motion by Mr. Tweet, second by Mr. Haney, to accept staff's recommendation to award the bid to Tri-City Electric in the sum of \$216,304.00. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Committees: Chairperson Freeman announced the new Committee assignments (handout). Motion by Meeske, second by Mr. Mulcahey, to accept the recommendations of Chairperson Freeman. With Chairperson calling for a vote on the motion, the vote was taken, and it carried unanimously.

Closed Session: None.

The meeting was adjourned at 1:11p.m.

Roger L. Strandlund, Acting Secretary