

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
Thursday, November 21, 2013

Present: Vice Chairman Hunt Harris, Mike Haney, John Hass, Jennifer Walker, Thomas Thomas, Lew Steinbrecher, Reggie Freeman, Don Welvaert

Absent: Paul Mulcahey (phoned-in) / non - voting, Ted Thoms

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Emily Perkins, Joy Toporowski, Roger Strandlund

Acting Chairman Harris called the meeting to order at 12:32 p.m. with a quorum present.

Approval of Minutes

Motion by Mr. Haney, seconded by Mr. Welvaert to approve the minutes of October 17, 2013. The motion carried unanimously.

Financials

Mr. Jones reviewed the financial statements.

Motion by Mr. Welvaert, seconded by Mr. Hass to approve the Financial Statement for the period ending October 31, 2013. The motion to approve the Financial Statements carried unanimously.

Hot Water Softener

Mr. Snodgrass reported that two bids were received, and staff recommends that the bid be awarded to the lowest responsible bidder, Culligan. Mr. Welvaert asked why a water softener is necessary for the facility. He explained that the City of Moline softens water at the plant. Mr. Snodgrass said that the softener reduces the amount of detergent needed in the kitchen, and staff noticed spots on dishware when the softener was not in use.

Resolution 13-19

The Authority hereby awards the water softener bid to Culligan. Motion by Mr. Freeman, seconded by Ms. Walker. The motion carried unanimously.

Committee Reports

Long Range Planning Committee

Ms. Walker stated that the Long Range Planning Committee met and she said that Mr. Mullen would explain further. Mr. Mullen said that the committee discussed the feasibility of projects that would help develop hockey in the community and increase tourism.

Further discussion ensued about the capital funding projects and Mr. Mullen said that staff has done preliminary plans to relocate the box office and staff offices. Mr. Mullen said that the new location would relieve congestion inside of the lobby, and make ticket scanning more efficient. Also, the building would be more secure since it would not need to be open as often. Mr. Mullen

further explained that the new box office would be added to our existing structure, however he wouldn't proceed with the project with the price isn't right. General Board consensus was to obtain an architect to work with staff and create a concept to bring back to the Board for consideration. Mr. Mulcahey reminded staff that the Authority must abide by the Impact Agreements that were agreed to.

Motion by Mr. Freeman, seconded by Mr. Haney to direct staff to coordinate with legal counsel on the proper procedure to obtain an architect for the preliminary project.

Mr. Steinbrecher suggested that the first task be the conceptual design and preliminary cost estimate.

Mr. Freeman withdrew his original motion, and Mr. Haney withdrew his second on the motion.

Resolution 13-20

Mr. Freeman made a motion to approve legal counsel's resolution. Second by Mr. Haney and the motion carried.

Resolution attached.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority.

Mr. Freeman suggested that the Authority invite the Mayors and County Board Chairman to the December meeting and holiday lunch. Ms. Perkins said that she would send them an invitation.

The meeting was adjourned at 1:25 p.m.