

Quad City Civic Center Authority Minutes  
Friday, May 4, 2018

**Present:** Chairman Don Welvaert, Jennifer Walker, Randy Tweet, Doug Maxeiner, Stacey Happ, Paul Mulcahey; Laurie Zelnio, Reggie Freeman, Mike Haney

**Staff:** Scott Mullen, Rocky Jones, Lindsey Hintze, Michelle Krueger (Califf & Harper, P.C.) and Roger Strandlund (Califf & Harper, P.C./via phone)

**Introduction and Public Comment:** Chairman Welvaert called the meeting to Order at 2:06 p.m.; followed by the notation of presence of a quorum. Chairman Welvaert next made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

**Sponsorship and Tenant Licenses:** Mr. Mullen provided a report on the increase to the amusement tax being presented to the Moline City Council as an amendment to the Intergovernmental Agreement. Mr. Mullen described the tax in general and the uses of the monies received from the additional tax.

**Executive/Closed Session:** At 2:38 p.m. Chairman Welvaert invited Board members to adjourn into Closed Session for the following purpose: lease pricing. 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)(5). Motion by Mr. Mulcahey, second by Ms. Zelnio, to adopt the legal finding; and, on that basis, to proceed to conduct the meeting in Closed Session. With Chairman Welvaert calling for a roll call vote on the motion, the roll call vote was taken with all Board members voting "Aye".

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

**Return to Open Session and Matters Arising from Closed Session:**

At 3:00 p.m., motion by Mr. Tweet, second by Mr. Maxeiner, to adjourn back into Regular Session. A roll call vote was taken showing all Board members voting "Aye", and Chairman Welvaert declared the motion carried. [Separate minutes (and tape thereof) relating to Closed Session has been retained in custody of Legal Counsel.]

Adjourn: Mr. Freeman motioned for adjournment. Ms. Zelnio seconded and the motion carried unanimously.

The meeting was adjourned at 3:12 p.m.

*ORIGINAL DULY EXECUTED*

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Roger L. Strandlund, Acting Secretary