

Quad City Civic Center Authority Minutes  
Thursday, April 19, 2018

**Present:** Chairman Don Welvaert, Jennifer Walker, Randy Tweet, Doug Maxeiner, Stacey Happ, Paul Mulcahey; Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

**Absent:** Reggie Freeman, Mike Haney

**Staff:** Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, and Roger Strandlund (Califf & Harper, P.C.)

**Other:** Fran Prochaska

**Introduction and Public Comment:** Chairman Welvaert called the meeting to Order at 12:30 p.m.; followed by the notation of presence of a quorum and unanimous approval of same to proceed with one or more members attending telephonically. 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. Chairman Welvaert introduced Fran Prochaska to the Board and explained Mr. Prochaska would be appointed to the Board by Rock Island County Chairman Kenneth Maranda at the County's next Board meeting.

**Approval of Minutes:** Motion by Mr. Mulcahey, second by Mr. Tweet, to approve the Minutes for the Board Meeting occurring on March 15, 2018. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

**Financials:** Mr. Jones presented the financial statements with commentary. Motion by Mr. Mulcahey, second by Ms. Zelnio, to approve the financial statements for the period ending March 31, 2018. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

**Director's Update:** Mr. Mullen provided a report on the Steamwheelers and identified some upcoming events and reported on recent events. Mr. Mullen next reported on the possible increase to the amusement tax. Mr. Mullen also reported on the possible negative impacts to be experienced by the Arena as a result of new or proposed entertainment facilities entering the Arena's market area.

**Committee Reports:** Chairman Welvaert presented to the Board the proposed Nominating Committee consisting of Paul Mulcahey (Chairman), Jennifer Walker and Stacey Happ, with the proposed members being duly approved by the Board. Chairman Welvaert announced that he would be stepping down after his first term as Chairman and a new slate of officers would need to be appointed.

**Executive/Closed Session:** At 12:48 p.m. Chairman Welvaert invited Board members to adjourn into Closed Session for the following purpose: personnel and 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)(1) and (5). Motion by Mr. Mulcahey, second by Mr. Tweet, 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 1:12 p.m., motion by Mr. Tweet, second by Ms. Walker, 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.]

Motion by Ms. Walker, second by Ms. Zelnio, to deem the 2017-2018 goals of the Executive Director as "successfully completed" (100% of discretionary), with the attendant Payroll Memorandum. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Motion by Mr. Mulcahey, second by Mr. Tweet, to approve the 2018-2019 goals of the Executive Director. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Motion by Mr. Mulcahey, second by Ms. Walker, to direct staff to advocate and implement the proposed increase in the amusement tax (3% to 5%, as described in the Director's Update). With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously except for D. Maxeiner who abstained from voting.

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

The meeting was adjourned at 1:19 p.m.

*ORIGINAL DULY EXECUTED*

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Roger L. Strandlund, Acting Secretary