

## Quad City Civic Center Authority Minutes

Thursday, May 21, 2015

**Present:** Chairman Paul Mulcahey, Mike Haney, Thomas Thomas, Don Welvaert, Hunt Harris, Lew Steinbrecher, Jennifer Walker, John Hass

**Absent:** Reggie Freeman, Ted Thoms

**Staff:** Scott Mullen (via phone), Kim McVey, Kevin Snodgrass, Joy Toporowski, and Roger Strandlund (Califf & Harper, P.C.)

Chairman Mulcahey accommodated a brief speaker phone call with Mr. Mullen. Chairman Mulcahey explained that Mr. Mullen's typical contribution to the content of the meeting will be covered by others, as Mr. Mullen's absence was excused for his pursuit of other important Arena business.

**Approval of Minutes:** Motion by Mr. Harris, seconded by Mr. Welvaert, to approve the minutes of April 16, 2015. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

**Financials:** Kim McVey reviewed the financial statements. Motion by Mr. Haney, seconded by Mr. Harris, to approve the financial statements for the period ending April 30, 2015. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

### **Committee Report – Announcement of Appointments to Nominating Committee**

Chairman Mulcahey presented to the Board the proposed Nominating Committee consisting of Ms. Walker and Mr. Thomas. No discussion was generated by Chairman Mulcahey's proposal, with approval of the appointments being deemed made by consensus. Chairman Mulcahey reminded the Nominating Committee that he will appreciate a report to the Executive Committee for its June meeting, with Election of Officers to be shown as an action item for the full Board at its June meeting.

### **Status on Pending Projects:**

Kevin Snodgrass provided a verbal status report on all pending capital projects. Mr. Snodgrass responded to certain inquiries from various Board members concerning the concourse and box office project (on topics including the concrete, HVAC, lighting and electrical work). Chairman Mulcahey summarized the discussion and announced that the report was approved by consensus of the Board.

### **Notation on Director's Update:**

Mr. Strandlund verbally conveyed Mr. Mullen's status report on the event which was causing Mr. Mullen to be absent from the present meeting, i.e., Mr. Mullen's travel and presentation to the Iowa Economic Development Authority (IEDA). Mr. Strandlund described Mr. Mullen's alliance with the US Cellular Center (Cedar Rapids), all for the purpose of personally appearing and urging IEDA to accurately assess the negative impacts of funding a proposed entertainment facility in Coralville, Iowa (Iowa River Landing).

Chairman Mulcahey delivered another portion of Mr. Mullen's report by reminding members of the Arena Board to calendar the upcoming Arena Sponsored Appreciation Golf Outing. Ms. McVey delivered the invitations containing the details of the event.

**Executive Session/Closed:** (No Closed Session occurred, although such a session was noted on the Agenda.)

In other business, Chairman Mulcahey recognized Mr. Haney's inquiry on the status of the Board's evaluation of Mr. Mullen's Executive Director Goal Setting document with the following directive: the Board Secretary (Joy Toporowski) will email all Board members a notice of the June Executive Committee meeting; and the June Executive Committee meeting will be designed to accommodate input from all Board members as to the description and respective weight assigned to each Goal. Chairman Mulcahey noted his agreement that the Goal Setting exercise deserved more attention than the present meeting would allow. He also suggested that the Board's further consideration of the topic would benefit from Mr. Mullen's participation in the discussion, all expected to occur at the June Executive Committee meeting.

Adjourn: Mr. Welvaert motioned for adjournment. Mr. Harris seconded and the motion carried unanimously.

The meeting was adjourned at 12:50 p.m.

*Original Duly Executed*

Joy Toporowski