

Quad City Civic Center Authority Minutes
Thursday, March 18, 2021

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

Introduction and Public Comment: Chairperson Reggie Freeman called the meeting to Order at 12:30 p.m. Chairman 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. Haney, to approve the Minutes for the Board Meeting occurring on February 18, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Tweet, second by Mr. Vanags, to approve the financial statements for the period ending February 28, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Director's Report: Scott Mullen updated the Board with regard to opportunities for Pandemic-related mitigation funding; specifying various programs being pursued. The new funding efforts have been driven in part by Mr. Mullen's concerns related to the following: needed support for sports teams and facility start-up funding. Mr. Mullen also described a relatively new endeavor involving outdoor activity to the east of the Arena. The proposed project (seating, staging, docking, dining, etc.) generated discussion among various Board members. Mr. Mullen recognized Jeff Nelson as being particularly helpful in the pursuit of possible resources for the new endeavor.

Mr. Mullen next informed the Board of his view of the MVC women's collegiate basketball tournament (3-11-21 through 3-14-21) being a widely-regarded success. Mr. Mullen identified the MVC event as demonstrating progress in the implementation of Pandemic-related mitigation efforts. By-products of those efforts included the introduction of certain technology and safety practices within the concession areas (mobile ordering, etc.).

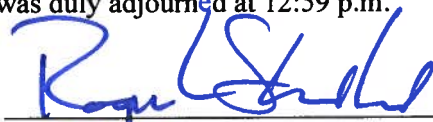
Mr. Mullen supplemented his report by reminding Board members of the value of the continued cooperation with the Rock Island County Health Department. He expressed his appreciation toward the professional level of communications between Arena staff and the Health Department. Various Board members joined Mr. Mullen in voicing appreciation for the Arena's contribution to the overall promotion of public health; through the use of the Arena or its grounds for the administration of testing and vaccination programs.

To the extent Mr. Mullen's description of the above events involved the efforts of various Arena staff members, Mr. Mullen identified the individuals by name in his expression of appreciation for the work and dedication involved.

Other Action Items: Mr. Mullen informed the Board of a proposed plan whereby Bass Street Moline, LLC will be contracting with Lundahl Landscaping. The plan involves the installation of hardscape and plantings near the perimeter of Bass Street Chop House. Mr. Mullen distributed a diagram depicting the proposed work ("Landscaping Plan"). Motion by Mr. Meeske, second by Mr. Tweet, to approve the Landscaping Plan. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Chairperson Freeman provided Board members an overview of additional topics. Chairperson Freeman explained that the additional topics are expected to be addressed at various upcoming Board and/or Committee Meetings.

There being no further business to conduct, the meeting was duly adjourned at 12:59 p.m.



Roger L. Strandlund, Acting Secretary