

Quad City Civic Center Authority Minutes  
Thursday, May 21, 2020

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

**Introduction and Public Comment:** Chairperson Walker called the meeting to Order at 12:30 p.m. Chairperson Walker 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. Chairperson Walker drew attention to the Arena staff's fine work toward compliance with the COVID-19 Orders, Proclamations and Guidelines relating to social distancing and meeting set-up.

**Approval of Minutes:** Motion by Mr. Mulcahey, second by Mr. Tweet, to approve the Minutes for the Board Meeting occurring on April 3, 2020. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

**Financials:** Ms. McVey presented the financial statements with commentary (handout). Motion by Mr. Tweet, second by Mr. Meeske, to approve the financial statements for the periods ending March 20, 2020 and April 31, 2020, respectively. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

Chairperson Walker recognized Mr. Meeske in their joint announcement that the Budget Committee (consisting of Larry Meeske/Chairperson, Stacey Happ and Jeff Nelson) will meet prior to the June Board meeting.

**Director's Report:**

Scott Mullen made a verbal presentation on the following topic: economic impact of activities relating to the COVID-19 Pandemic. Mr. Mullen described the activities of Arena Staff related to efforts toward addressing the various items of economic impact, as well as items helpful in protecting public health. As with certain previous meetings, Mr. Mullen furnished information derived through his relationships/IAVM position.

**Report of Chairperson on Election of Officers Timeline:** Chairperson Walker presented to the Board the proposed Nominating Committee, consisting of Paul Mulcahey (Chairperson), Randy Tweet and Mike Haney. The proposed members were thereafter duly approved by the Board. (Motion by Mr. Schulte, second by Mr. Meeske.)


**Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals or Unique Vendors, Licensees, et al.:**

Kevin Snodgrass presented the Arena Staff's evaluation of the results from the solicitation relating to elevator service. Mr. Snodgrass cited the Staff's recommendation of an award to KONE in the amount of \$11,148.00. Motion to accept staff's recommendation and authorize the award to KONE by Mr. Schulte, second by Mr. Haney. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

**Executive/Closed Session:** None.

Chairperson Walker observed there was no further business to discuss. Chairperson Walker, in closing, expressed her appreciation to Board members and Arena Staff for demonstrating dedication and flexibility in making the necessary adjustments to carry on the Arena's business in the face of numerous challenges brought about by the COVID-19 Pandemic.

The meeting was adjourned at 1:09 p.m.



Roger L. Strandlund, Acting Secretary