

Quad City Civic Center Authority Minutes
Thursday, January 16, 2020

Board Members Present: Chairperson Jennifer Walker, Paul Mulcahey, Mike Haney, Larry Meeske, Randy Tweet, Jeff Nelson, J.D. Schulte, Reggie Freeman
Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey LaFrenz, Roger Strandlund
Absent: Frank Prochaska, Stacey Happ

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.

Approval of Minutes: Motion by Mr. Haney, second by Mr. Schulte, to approve the Minutes for the Board Meeting occurring on December 19, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary (handout). Motion by Mr. Freeman, second by Mr. Tweet, to approve the financial statements for the period ending December 31, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

Director's Report:

Scott Mullen reported on his attendance at the recent Chamber meeting focusing on local sports teams. The meeting served as a reminder of the economic impact the sports teams have on the community and Mr. Mullen hopes local businesses will support the teams with corporate sponsorships.

Mr. Mullen reported that a hockey game had been cancelled because of weather and would have to be rescheduled later in the season. Mr. Mullen also advised the Board that he would be attending an IAVM Meeting in Dallas, Texas, and answered all questions from the Board with regard to travel expenses. Mr. Mullen also gave an overview of upcoming events.


Committee Reports:

Chairperson Walker reported that no Committees had met but a Personnel Committee Meeting had been requested by Mr. Mullen. Various dates were suggested and it was agreed a meeting notice would be forwarded to Committee members.

Executive/Closed Session: None.

Minutes Review: Chairperson Walker directed the Board's attention to a proposed Resolution distributed to each Board member. She identified the Resolution as satisfying the statutory requirement of periodic review of Closed Session Minutes. Chairperson Walker's introduction of the topic prompted a Motion by Mr. Mulcahey, second by Mr. Freeman, for approval of the Resolution. The resulting Board discussion confirmed the following: The Resolution incorporates the recommendations of Arena staff/legal counsel and addresses the degree of disclosure applicable to Closed Session Minutes (i.e., reclassification from "Closed" to "Open"). With Chairperson Walker calling for a vote on the Motion, the vote was taken, and the Motion carried unanimously (refer to Resolution).

The meeting was adjourned at 12:43 p.m.



Roger L. Strandlund, Acting Secretary