

QUAD CITY CIVIC CENTER AUTHORITY

MINUTES

Thursday, June 20, 2013

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

Absent: Ted Thoms

Staff Present: Scott Mullen, Kevin Snodgrass, Emily Perkins, Kim McVey, Rocky Jones
Roger Strandlund (Califf & Harper)

Others: Jack Kirik (Antique Car Show), Michelle Horaney (McGladrey & Pullen, LLP)

Mr. Mulcahey called the meeting to order at 12:30 p.m. with a quorum present.

Election of Officers

Chairman Mulcahey referred to the Agenda item relating to election of officers and Mr. Strandlund assisted in the matter via the Sine Die method for elections, all duly approved by the Board and in accordance with the Bylaws.

Resolution 13-11

Ms. Walker made a motion to elect the slate previously identified by the Nominating Committee (the slate having been approved at the May 16 Board Meeting), with the motion expressly relating to the respective offices pertaining to each nominee as follows: Chairman – Paul Mulcahey; Vice Chairman – Hunt Harris; and Treasurer – Mike Haney. Mr. Hass seconded, and the motion carried unanimously. Messrs. Mulcahey, Harris and Haney were declared as elected by unanimous consent or acclamation to the above-offices, respectively.

Board Succession

Chairman Mulcahey welcomed new board member, Don Welvaert, to the Authority and the meeting. It was declared, with Mr. Welvaert having had the Oath of Office previously administered off site, that Mr. Welvaert is duly qualified to serve the Board for the unexpired term of Gene Blanc (ending May 31, 2014).

Public Comment

Jack Kirik from the Antique Car Show thanked the Authority for listening to his request last year, and said that Moline is getting a great reputation as a prime location to host the car show. He invited everyone to attend the Antique Car Show on Saturday, June 29th. Additionally, Mr. Kirik thanked Mr. Welvaert and Mr. Steinbrecher for the City's support of the event. He explained that the show will bring over 700 hotel rooms to the Quad Cities and 445 people are scheduled to attend the

banquet at the iWireless Center. Mr. Kirik concluded with a request for the same arrangement for the Regional Car Show to be held in 2016.

Approval of Minutes

Motion by Mr. Harris, seconded by Mr. Steinbrecher to approve the minutes of May 16, 2013. The motion carried unanimously.

Financial Statement

Motion by Mr. Freeman, seconded by Mr. Harris to approve the Financial Statement for the period ending May 31, 2013.

The motion to approve the financials carried unanimously.

Audit Presentation & Approval FY 2012-13

Manager, Michelle Horaney with McGladrey & Pullen, LLP, reported that their review of the Fiscal Year 2012-2013 Financial Statements of the Authority resulted in a clean opinion, which means that, in all material respects, the financial statements are presented in conformity with GAAP. Mr. Jones reported that staff will update the Authority as any suggested changes are addressed.

Resolution 13-12

A motion was made by Mr. Haney to approve the FY 2012-13 audit conducted by McGladrey & Pullen. Mr. Harris seconded and the motion carried unanimously.

Award of Contract for Pouring Rights/Non-Alcoholic Beverages

Mr. Mullen reported that staff recommends that the bid be awarded to A.D. Huesing Corporation.

Resolution 13-13

The Authority hereby awards the bid for pouring rights/non-alcoholic beverages to A.D. Huesing Corporation for a five-year contract, with option to renew upon mutual agreement July 1, 2018 to June 30, 2020. Motion by Mr. Freeman to approve Resolution 13-13, seconded by Ms. Walker. The motion carried unanimously.

Hotel Request for Landlord Consents

Mr. Strandlund (legal counsel) reported that the Radisson ownership changed in 2006, and the new owners are requesting to refinance.

Resolution 13-14

Motion by Mr. Harris to approve Resolution 13-14 (distributed at the meeting by Mr. Strandlund and entitled "A Resolution Approving: Note and Mortgage Revision and Extension Agreement Relating to Transaction Between RGA Reinsurance Company and

Moline Hotel, LLC for Radisson on John Deere Commons”), seconded by Mr. Welvaert. The motion carried unanimously.

Director’s Update

Mr. Mullen reviewed previous and upcoming events with the Authority, and added that the 20th Anniversary of the iWireless Center received great media coverage. Mr. Hass complimented staff on the 20th Anniversary party and thanked Califf & Harper for sponsoring the event.

Mr. Mullen said that the Mallards will have a press conference this week to announce that Boston Pizza, the entity that owned the CHL last year, is the owner of the Mallards.

Chairman Mulcahey reported that he will review and update the committee assignments to present at the meeting next month. He added that members should let him know if they want to be on a specific committee.

Adjourn

Mr. Hass motioned for adjournment. Ms. Walker seconded and the motion carried unanimously. The meeting was adjourned at 1:23 p.m.

Emily Perkins, QCCCA Secretary