

Quad City Civic Center Authority Minutes
Thursday, August 17, 2017

Present: Chairman Don Welvaert, Mike Haney, John Hass, Randy Tweet, Reggie Freeman, Paul Mulcahey, Doug Maxeiner, Stacey Happ, Jennifer Walker, Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

Staff: Scott Mullen, Rocky Jones, Lindsey Hintze and Roger Strandlund (Califf & Harper, P.C.)

Introduction and Public Comment: Chairman Welvaert welcomed Board members and staff. Scott Mullen introduced Doug Bland, the new owner and general manager for the Steamwheelers.

Approval of Minutes: Motion by Mr. Tweet, second by Ms. Zelnio, to approve the Minutes for the Board Meeting occurring on July 20, 2017. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary. Motion by Mr. Mulcahey, second by Mr. Tweet, to approve the financial statements for the period ending July 31, 2017. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update: Scott Mullen provided a status report on naming rights sponsorship. Mr. Mullen distributed an event sheet and discussed upcoming events.

Committee and Staff Reports: Chairman Welvaert observed that there were no Committee reports to discuss; and he opened the topic of the Steamwheelers contract. Mr. Mullen and Mr. Strandlund provided the Board with a copy of a Resolution and an overview of the contract. Motion by Mr. Mulcahey, second by Mr. Freeman, to approve the Resolution. With Chairman Welvaert calling for a vote on the motion, the vote was taken and the motion carried unanimously.

Executive/Closed Session: None.

Adjourn: Ms. Walker motioned for adjournment. Mr. Freeman seconded and the motion carried unanimously.

The meeting was adjourned at 1:06 p.m.



Roger L. Strandlund
Acting Secretary