

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, November 18, 2021 at 12:30 p.m. CST
Conference Center Room C/TaxSlayer Center
1201 River Drive, Moline, Illinois

MODIFIED REMOTE ATTENDANCE PROTOCOL
(updated from previous COVID-19 Open Meeting Protocol)

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with this Illinois Quad City Civic Center Authority (IQCCCA) Modified Remote Attendance Protocol. This Protocol broadens opportunity for public access, while respecting certain health-based restrictions. IQCCCA invites public participation through in-person or live-stream attendance. Instructions for meeting participation are available by contacting IQCCCA's administrative office at 309.277.1313. Public comments are accommodated through email to kmcvey@taxslayercenter.com.

As to in-person attendees, requirements (including face coverages and social distancing) will be applied per guidance from the Health Department.

Each meeting will consist of Board member and public in-person attendance to the extent supported by the Chairperson's findings made at the outset of the meeting, subject to the procedures authorized by the Illinois Open Meetings Act and other legal authority. During the course of each meeting, attendees are encouraged to promptly speak up (or call the number furnished in this Notice) if deficiencies in sound quality or signal delivery are detected.

- 1) Public Comment Opportunity and Introductory Items
 - a. Public Comment Opportunity
 - b. Findings and Consideration on Attendance Consistent with Meeting Notice
- 2) Approval of Minutes of the Meeting of October 21, 2021
- 3) Financial Statement, Approval of Bills, and Report of Finance Director Jones
- 4) Executive Director's Report
- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al (bid awards/proposal acceptances, where applicable)
- 6) Committee Reports
- 7) Report on Status of Implementation of Previous Board Action
 - a. Acceptance of ARPA funds from City of Moline
 - b. Ancillary agreements with sub-recipients and other incentive agreements (Teams: Storm and Steamwheelers)
 - c. Next steps on development project relating to outdoor event space
 - d. Accommodation/promotion of community events
- 8) Closed (Executive) Session, on Topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety, Pending or Imminent Litigation, as applicable [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8), and 5 ILCS 120/2(c)(11)]
- 9) Matters Arising Out of Closed Session