

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, February 18, 2021

12:30 p.m. CST

TaxSlayer Center

1201 River Drive

Moline, Illinois

The meeting announced by this Notice will be conducted in accordance with the Authority's COVID-19 Open Meeting Protocol. As a result, this Notice is issued in compliance with Governor J.B. Pritzker's Disaster Proclamation and related Executive Orders and legislation, all in response to the Coronavirus Pandemic. The Proclamations, Executive Orders and legislation are collectively referred to as "Disaster Law". Disaster Law permits remote participation in accordance with the Illinois Open Meetings Act. The Authority has duly entered a finding that an in-person meeting is not practical or prudent. Therefore, the meeting will be conducted virtually.

In-person meeting attendance occurs only to the extent necessary for the mechanics of meeting presentation and legal compliance. As to in-person attendees, additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. The Authority appreciates cooperation with the conditions described within this Notice. During the course of the meeting, attendees are encouraged to promptly speak up (or dial the number furnished in this Notice) if deficiencies in sound quality or signal delivery are detected. Instructions for meeting participation are available on the Authority's website or by contacting the Authority's administrative office at 309-277-1313. Public comments are accommodated through email to kmcvey@taxslayercenter.com.

- 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 January 21, 2021
- 3) Financial Statement and Approval of Bills
- 4) 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) Committees
- 7) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety, Pending or Imminent Litigation, as applicable
- 8) Matters Arising Out of Closed Session, as applicable
- 9) Other Business