

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

**Board Members Present:** Chairperson Reggie Freeman, Jennifer Walker, Paul Mulcahey, Mike Haney, Larry Meeske, Randy Tweet, Stacey Happ, Jeff Nelson, Martin Vanags  
**Absent:** Fran Prochaska  
**Other Persons Present:** Scott Mullen, Rocky Jones, Kevin Snodgrass, Kim McVey, Roger Strandlund (Califf & Harper, P.C), Dave Harrell (Visit Quad Cities)

**Introduction and Public Comment:** Chairperson Freeman called the meeting to Order at 12:30 p.m. Chairperson Freeman 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.

Dave Harrell from Visit Quad Cities attended the meeting to say thank you for the partnership with the TaxSlayer Center and to confirm the strong relationship that has developed between his organization and Arena staff. Mr. Harrell described Visit Quad Cities' new destination vision and strategic plan. He cited the completion of an underlying study supporting the strategic planning process. Mr. Nelson asked Mr. Harrell whether, in Mr. Harrell's opinion, the Quad Cities was at the "best capacity right now" in terms of venues or whether additional capacity is necessary to serve the area. Mr. Harrell responded that the TaxSlayer Center is the key Quad City "regional asset" for its capacity class and that policymakers should "make sure we are not going down a path where we are in duplication".

**Approval of Minutes:** Motion by Mr. Meeske, second by Mr. Nelson, to approve the Minutes for the Board Meeting occurring on June 18, 2020. With Chairperson Freeman 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. Nelson, second by Mr. Mulcahey, to approve the financial statements for the periods ending June 30, 2020. With Chairperson Freeman calling for a vote on the motion, the vote was taken, and it carried unanimously.

**Director's Report:** Scott Mullen made a verbal presentation on the following topics: IAVM and public gathering/public health systems and procedures for safe event planning; contract options for suiteholders; status of events; and capital improvements. Mr. Mullen updated the Board on the activities of Arena Staff with regard to modified operations and upkeep.

**Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al:** Mr. Mullen explained to the Board that an RFP for conference room carpet, etc. was issued; with specifications later revealed to contain deficiencies uniformly applicable to all bidders. A motion was made by Mr. Mulcahey, second by Mr. Tweet, to reject all bids based on the inadequacy of the specifications.

**Committee Reports:** None.

**Executive/Closed Session:** None.

**Minutes Review:** Chairperson Freeman directed the Board's attention to a proposed Resolution distributed to each Board member. He identified the Resolution as satisfying the statutory requirement of periodic review of Closed Session Minutes. Chairperson Freeman's introduction of the topic prompted a Motion by Mr. Mulcahey, second by Mr. Tweet, 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 Freeman calling for a vote on the Motion, the vote was taken, and the Motion carried unanimously (refer to Resolution).

The meeting was adjourned at 1:07 p.m.



Roger L. Strandlund, Acting Secretary