

Quad City Civic Center Authority Minutes

Thursday, October 16, 2014

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

Absent: None

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Joy Toporowski, Roger Strandlund

Approval of Minutes: Motion by Mr. Freeman, seconded by Mr. Harris, to approve the minutes of September 18, 2014 (as corrected). With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones reviewed the financial statements. Motion by Mr. Haney, seconded by Mr. Freeman, to approve the financial statements for the period ending September 30, 2014. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Bid Award for Dance Floor:

Kevin Snodgrass requested approval to purchase a new dance floor. Four companies were approached to submit bids. Two companies responded with the lowest bid in the amount of \$22,587.50 being submitted by SICO American, Inc. Motion to approve bid by Mr. Thoms, second by Mr. Welvaert. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update:

Event Commentary: Scott Mullen acknowledged media coverage of the Central Hockey League-East Coast Hockey League merger. General discussion on the matter followed with consensus that the transaction should become a very positive development for the Mallards. Mr. Mullen described the new game schedule along with the playoff schedule. Mr. Mullen invited Board members to provide input to Shive Hattery regarding the box office and concourse expansion project, and he identified further opportunities for that input. Mr. Mullen also gave a brief update on upcoming events.

Illinois DCEO Grant: Mr. Jones informed the Board that the grant monies (25% of the down payment) had been received.

Hockey: Mr. Mullen presented the Board with a Resolution authorizing the conditional granting of a license to ECHL for the use of the name "Quad City Mallards". Motion by Mr. Thoms, seconded by Mr. Harris, to adopt the Resolution. During discussion on the Motion, Mr. Strandlund explained that the Resolution is consistent with other agreements being required by other new team-entrants to the ECHL. In response to the Board's inquiry, Mr. Strandlund explained the history and limitations of the Arena's ownership of various items of intellectual property (names, logos, etc). With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Executive Session/Closed: (No Closed Session occurred, although such a session was noted on the Agenda.)

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

The meeting was adjourned at 1:03 p.m.

Joy Toporowski, Secretary