

Quad City Civic Center Authority Minutes
Thursday, June 17, 2021

Board Members Present: Chairperson Reggie Freeman, Larry Meeske, Mike Haney, Stacey Happ, Randy Tweet, Fran Prochaska

Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Bogdan (Bob) Vitas, Jr., Roger Strandlund (Califf Harper), Chris Koerperich (RSM US LLP) and Brett Nessler (RSM US LLP)

Introduction and Public Comment: Chairperson Reggie Freeman called the meeting to Order at 12:30 p.m. Bob Vitas was welcomed to the Board and introduced to the members. Mr. Vitas noted his upcoming swearing-in as City Administrator; and, accordingly, Mr. Strandlund (Acting Secretary) noted Mr. Vitas as a non-voting meeting attendee, with that status expected to be converted to full Board membership by the July meeting. Chairman Freeman made the observation that no members of the general public were in attendance. He also confirmed with Scott Mullen (Executive Director) that no written comments were received from members of the public subsequent to the last meeting.

Audit Report: Messrs. Koerperich and Nessler presented the results of the annual audit. Board discussion was held concerning the opinion on the financial statements. The RSM opinion was determined to be "clear" and the Arena staff was complimented on the level of assistance and cooperation provided in connection with the audit. Motion by Ms. Happ, second by Mr. Meeske to approve the FY2020-21 audit. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Approval of Minutes: Motion by Mr. Tweet, second by Mr. Meeske, to approve the Minutes for the Board Meetings occurring on May 20, 2021 (regular Meeting) and June 8, 2021 (Special Meeting), respectively. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Haney, second by Mr. Meeske, to approve the financial statements for the period ending May 31, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

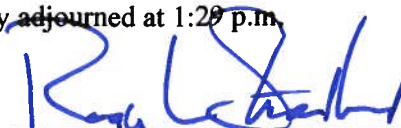
Director's Report: Scott Mullen reported on the status of the continuing efforts of Arena staff to obtain financial relief through various government-related programs. Mr. Mullen reiterated the justification for City support, the broad positive economic impact of Arena events and the detrimental impact that might occur involving sports teams/tenants. Mr. Mullen updated the Board on recent graduation events and upcoming reopening events. Mr. Mullen also provided information concerning the VIP event for stakeholders, sponsors, suiteholders, etc.

Committees: Chairperson Freeman recommended Paul Mulcahey as the Chairperson of the Nominating Committee with Mr. Prochaska and Mr. Haney also being appointed to the Committee. Motion by Mr. Tweet, second by Ms. Happ, to approve the recommendations for the Nominating Committee. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Chairperson Freeman announced, for the specific purpose of the Minutes, a recommendation to the Nominating Committee. Chairperson Freeman's recommendation consisted of his preference that the Committee arrive at a proposed slate allowing Board members currently serving as officers to continue to serve in their respective role for the remaining eligible term of one year.

Safety and Pricing Items: Proposed construction activities (Dock and Commons Area). Mr. Strandlund reported to the Board on the Dock having a modified start date of mid-September. He also conveyed the news of MetroLINK's success in negotiating a construction contract wherein the Arena has been recently added as an additional insured on certain insurance policies required as a part of the construction process.

There being no further business to conduct, the meeting was duly adjourned at 1:29 p.m.



Roger L. Strandlund, Acting Secretary