

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, March 18, 2021

12:30 p.m. CST

TaxSlayer Center

1201 River Drive

Moline, Illinois

The Chairperson's preference is to conduct this meeting as an *in-person meeting* – subject to the Authority's COVID-19 Open Meeting Protocol Disaster Law (refer to the website's February Meeting Notice for a description of "Disaster Law").

As to in-person attendees, capacity limitations and requirements (including face coverings and social distancing) will be applied according to Illinois Disaster Law and guidance from the Illinois Department of Public Health. Disaster Law permits remote participation; and attendees are encouraged to promptly speak up (or make phone contact at number below) if deficiencies in sound/signal are detected. Instructions for all forms of 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 February 18, 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 [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)].
- 8) Other Action Items.
 - a. Matters Arising Out of Closed Session, as applicable
 - b. Addendum to Resolution (10/26/2020) relating to Bass Street Moline LLC (approval of restaurant exterior design plan by Lundahl Landscaping and related presentation)
 - c. Consent and Waiver (legal counsel)