

## Quad City Civic Center Authority Minutes

Thursday, February 20, 2014

**Present:** Hunt Harris (Vice-Chairman/Acting Chairman), Jennifer Walker, Thomas Thomas, Lew Steinbrecher, Don Welvaert, Ted Thoms, John Hass

**Present by Phone (non-participating/non-voting):** Paul Mulcahey

Absent: Reggie Freeman, Mike Haney

**Staff:** Scott Mullen (via phone), Rocky Jones, Kevin Snodgrass, Joy Toporowski, Roger Strandlund

**Approval of Minutes:** Motion by Mr. Thomas, seconded by Ms. Walker to approve the minutes of January 16. The motion carried unanimously.

### **Financials:**

Mr. Jones reviewed the financial statements. Mr. Jones described a strong end to the fiscal year. Motion by Mr. Welvaert, seconded by Ms. Walker to approve the Financial Statement for the period ending January 31, 2014. The motion to approve the Financial Statements carried unanimously.

### **Director's Update:**

Mr. Mullen's presentation consisted of the following topics:

1. The status of the tree lighting and the Lighting of the Commons. Mr. Mullen indicated that he is exploring funding and entertainment alternatives, all toward continuing the presence of the event within John Deere Commons.
2. Mr. Mullen provided an update on the License renewal negotiations with the Mallards ownership group. General Board discussion occurred, with a consensus approving the direction and terms presented by Mr. Mullen.
3. Mr. Mullen provided an update on his discussions related to the development of additional hockey-related facilities. General discussion occurred, with a consensus approving the direction presented by Mr. Mullen; such direction, more particularly being the pursuit of a commercial realtor to identify the cost and options on particular parcels of property.
4. Mr. Mullen provided an update on the status of the Radisson Hotel's pursuit of a building modification to allow the presence of US Cellular towers upon the rooftop of the hotel. General discussion occurred, with a consensus approving the alteration upon the terms specified by Attorney Strandlund; such terms more particularly including confirmation that Renew Moline has consented to the building alteration from an aesthetic perspective, and with the expectation that a formal consent to small license amendment will be documented by Mr. Strandlund.

**Executive Session/Closed:** Tenant Leases/License 5 ILCS 120/2(c)(6); Property Acquisition/Leasing 5 ILCS 120/2(c)(5)

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

**Adjourn:**

Mr. Steinbrecher motioned for adjournment. Ms. Thomas seconded and the motion carried unanimously.

The meeting was adjourned at 1:30 p.m.

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Joy Toporowski, Client Services and Acting  
Board Secretary