

QUAD CITY CIVIC CENTER AUTHORITY

MINUTES

THURSDAY, JANUARY 17, 2013

Present: Chairman Ted Thoms, Thomas Thomas, Mike Haney, John Hass, Jennifer Walker, Reggie Freeman, Lew Steinbrecher

Absent: Paul Mulcahey, Hunt Harris, Gene Blanc

Staff Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Emily Perkins

Others Present: Roger Strandlund (Califf & Harper), Joe Moreno (Quad City Marathon), Tamia Keppy (Quad City Marathon)

Chairman Thoms called the meeting to order at 12:30 p.m. with a quorum present.

Public Comment

Chairman Thoms welcomed Joe Moreno from the Quad City Marathon. Mr. Moreno complimented Scott Mullen and staff on their past efforts to coordinate with the Quad City Marathon in order to make it a success. Mr. Moreno explained that the Quad City Marathon is reliant on having a home base for the event to continue to be successful. His concern is that the registration and health expo day is considered tentative in the i wireless Center calendar since a concert would receive priority for the date if requested. Therefore, the marathon does not get confirmation for the Saturday date until approximately six weeks in advance. Mr. Mullen added that there is not a conflict with the race day (Sunday), since there is time for the race to clear out before a potential evening concert.

Tamia Keppy explained that the Quad City Marathon is recognized nationally as one of the *Top 10 Marathons* in the country, and their hope is to become an annual i wireless Center event, with the date designated for the Quad City Marathon every year.

Mr. Thoms explained that while he understands the need to set a date and location for the health expo/registration day, the Authority will need to be mindful of its obligations and limitations as defined by state statute.

Mr. Moreno thanked the Authority for their time and consideration, and Mr. Mullen told him that he would contact him following the meeting.

Approval of Minutes

Motion by Ms. Walker, seconded by Mr. Hass to approve the minutes of December 20, 2012. The motion carried unanimously.

Financial Statement

Motion by Mr. Steinbrecher, seconded by Mr. Freeman to approve the Financial Statement for the period ending December 31, 2012. The motion carried unanimously.

Board Member Vacancy

Mr. Thoms explained that Mr. Blanc resigned from the Authority as of December 31, 2012, and the bylaws stipulate that one Moline appointee must be on the Executive Committee.

Resolution 13-01

Mr. Thomas nominated Paul Mulcahey to serve as Vice-chairman, filling the vacancy for that office created by the resignation of Mr. Blanc. Mr. Freeman seconded, and the motion carried unanimously.

Resolution 13-02

Mr. Thomas nominated Hunt Harris to serve as Treasurer, filling the vacancy for that office created by the transition of the present Treasurer (Paul Mulcahey) to the office of Vice Chairman, all arising from the resignation of Gene Blanc (Vice Chairman). Ms. Walker seconded, and the motion carried unanimously.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority.

Other Business

Mr. Jones distributed the proposed investment policy for banking that will be brought to the board for approval next month. Mr. Jones said that legal counsel is in the process of reviewing the document. He further explained that we will be going out to bid for banking services, and credit card processing is not part of the banking bid.

Adjourn

Ms. Walker motioned for adjournment. Mr. Haney seconded and the motion carried unanimously.

The meeting was adjourned at 1:20 p.m.

Emily Perkins

QCCCA Secretary