

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, November 17, 2016

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room
iWireless Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of October 20, 2016
- 3) Financial Statement and Approval of Bills
 - a) Report on Grant Funding
 - b) Other
- 4) Director's Report
 - a) Event Schedule
 - b) Other (Including status of sponsorship recruitment and contract renewals)
- 5) Committee Reports (as applicable)
- 6) Staff Report on Facility Improvements and Specialty Equipment and Services, Including Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors (as applicable)
- 7) Resolution Approving Estoppel Certificate in Connection With Refinancing By and Between Moline Motel, LLC and American Bank and Trust Company, N.A. (relating to land lease with Radisson on John Deere Commons)
- 8) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8)
- 9) Action Items arising from Closed Session, if any
- 10) Other Business