

QUAD CITY CIVIC CENTER AUTHORITY

MINUTES

Thursday, August 15, 2013

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

Absent: Hunt Harris

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Emily Perkins, Roger Strandlund (legal counsel)

Others: Richard Bertz

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

Public Comment

Mr. Mulcahey welcomed Richard Bertz to the meeting. Mr. Bertz introduced himself and informed the Authority that he is intending to bring the Quad City Steamwheelers back for the 2014 season. He further explained that he is reliant upon some local investors that recently failed on some commitments. Mr. Bertz stated that he hopes to resolve the issues and be back on track very soon. Mr. Bertz thanked the Authority for their consideration and offered to take questions.

Approval of Minutes

Motion by Mr. Thoms, seconded by Mr. Welvaert to approve the minutes of July 18, 2013. The motion carried unanimously.

Financials

Motion by Mr. Welvaert, seconded by Ms. Walker to approve the Financial Statement for the period ending July 31, 2013. The motion to approve the Financial Statements carried unanimously.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. He added that Sheryl Crow and Gary Allan will be October 17 and it will be announced at the Ratt show this Friday, and announced officially to the public on Monday. Mr. Mullen said that 97X and Rascals did a *Battle of the Bands* promotion to select a local opener for the Ratt concert. Mr. Mullen said that the winner is just as talented as the main acts and will be a great opener for the show.

Mr. Jones distributed the bid specs for beer advertising rights proposals. Mr. Mullen added that there are options for both exclusive and non-exclusive advertising rights included. Mr. Jones added that the bid award is scheduled for September 19th and the contract start date is projected to be October 1, 2013.

Mr. Mullen informed the Board that he heard about plans for another potential arena in Davenport. He added that he is uncertain about the details, but he is concerned that the Quad Cities market cannot

support another arena. General Board consensus was for Mr. Mullen and any other Authority members to meet with the Quad Cities Chamber regarding these concerns.

Mr. Thoms made a motion to approve the Director's Report. Mr. Haney seconded and the motion carried unanimously.

Executive Session/Closed:

At 1:10 p.m., Chairman Mulcahey invited members to adjourn into Executive Session for the purpose of discussing Lease Pricing matters 5 ILCS 120/2(c)(6). A motion was made by Mr. Welvaert with Mr. Haney seconding, to incorporate the above purpose and finding and to (on that basis) conduct the meeting in closed session. Upon roll call vote, all Board members voted in favor of the motion and the Chairman declared the motion carried.

At 1:42 p.m., a motion was made by Mr. Freeman with Mr. Welvaert seconding, to adjourn back into regular session. A roll call vote was taken showing all Board members voting in favor of the motion and the Chairman declared the motion carried.

Resolution 13-15

Mr. Freeman made a motion to authorize the Executive Director to sign a License Agreement with a new sports tenant (QC Professional Sports); and to further modify the price term of the License Agreement according to the Executive Director's discretion and comments by the Board relating to lease/license pricing (Executive Session), all with the intent of supporting the Arena's efforts toward promoting additional sports tenants in general and indoor football in particular.

Resolution on Minutes Review

Resolution 13-16

The Authority hereby authorizes that the following Closed Session minutes being hereby duly approved as to form and content, are to be subject to the following alternate actions (as the case may be and hereinafter designated): minutes released and audio recordings associated with these minutes are to be entirely destroyed; partially released or partially destroyed; or minutes continued as confidential; until further review and order of the Board, with those released minutes to be made available for public inspection in according with 5 ILCS 120/2(a).

MAINTAIN CONFIDENTIALITY (as authorized by original vote pursuant to 5 ILCS 120/2(c)(1), (c)(2) and/or c(11): March 29, 2011, May 19, 2011, November 17, 2011, December 15, 2011, March 15, 2012, August 16, 2012, October 18, 2012, November 15, 2012, February 13, 2013, April 18, 2013 and July 18, 2013.

FULL RELEASE (with destruction of corresponding audio recording): January 21, 2010, March 18, 2010, June 17, 2010, September 16, 2010.

Motion by Mr. Welvaert, seconded by Ms. Walker, to approve Resolution 13-16. The motion passed unanimously.

Other Business

Mr. Mullen reported that staff attended the City of Moline Planning Commission meeting last night and the sign variance was approved, therefore we can proceed with replacing the video board on the exterior marquee. He added that the only restriction was that we are limited to three marquees of this type, which is not a problem.

Adjourn

Motion by Mr. Thoms, seconded by Mr. Freeman to adjourn. The motion carried unanimously and the meeting was adjourned at 1:46 p.m.

Emily Perkins

QCCCA Secretary