

Quad City Civic Center Authority Minutes
Thursday, October 21, 2021

Board Members Present: Chairperson Reggie Freeman, Larry Meeske, Mike Haney, Stacey Happ, Randy Tweet, Fran Prochaska, Jennifer Walker, Paul Mulcahey, Bogdan (Bob) Vitas, Jr.
Board Members Absent: Jeff Nelson
Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Kim McVey, Roger Strandlund (Califf Harper)

Introduction and Public Comment: Chairperson Reggie Freeman called the meeting to Order at 12:30 p.m. Chairperson Freeman made the observation that no members of the general public were in attendance. He also confirmed with Scott Mullen (Executive Director) that no written comments were received from members of the public subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Tweet, second by Mr. Mulcahey, to approve the Minutes for the Board Meeting occurring on September 16, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Vitas, second by Mr. Prochaska, to approve the financial statements for the period ending September 30, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Director's Report: Scott Mullen reported that September had been a good month with the resumption of concerts and the start of hockey season. Mr. Mullen also gave an update on upcoming Arena events and Conference Center bookings.

Staff Report on Sponsorship Implementation Items and Solicitations: No items reported. Subject deferred to subsequent meeting pursuant to agreement by consensus of the Board.

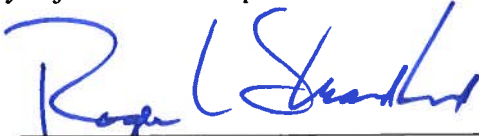
Committee Reports/Nominating Committee: Chairperson Freeman reported on behalf of the Executive Committee. The Committee recommended the adoption of a Mullen Payroll Memorandum relating to Mr. Mullen; and the adoption of the retroactive effective date of July 1, 2021 for both the Mullen Payroll Memorandum and the Personnel Committee's Seven-Employee Payroll Memorandum (the Seven-Employee Payroll Memorandum was previously adopted by the Board on May 18, 2021). Motion by Mr. Tweet, second by Mr. Prochaska, to approve the Committee's recommendation relating to Mr. Mullen, with the retroactive effective day of July 1, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Motion by Mr. Tweet, second by Mr. Prochaska, to implement and apply the retroactive effective date of July 1, 2021 relating to the Personnel Committee Payroll Memorandum of May 18, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

ARPA Resolution: Motion by Mr. Mulcahey, second by Ms. Walker, to approve a Resolution accepting the City of Moline's ARPA funding, subject to the following: (1) The timeline and terms and conditions provided by the City of Moline; and (2) The terms and conditions and best practices imposed by the QCCCA Executive Director (Mr. Mullen) and IQCCCA Assistant Director/Director of Finance (Mr. Jones). With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Closed Session: None.

There being no further business to conduct, the meeting was duly adjourned at 1:08 p.m.



Roger L. Strandlund, Acting Secretary