

Quad City Civic Center Authority Minutes
Thursday, September 16, 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. Prochaska, to approve the Minutes for the Board Meeting occurring on August 19, 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. Mulcahey, second by Mr. Prochaska, to approve the financial statements for the period ending August 31, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

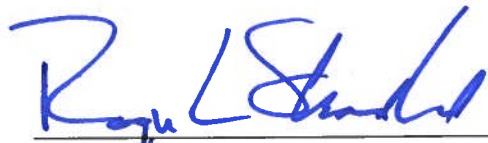
Director's Report: Scott Mullen confirmed that funds from the Shuttered Venue Operators' Grant (SVOG) have been received and an application for supplemental funds has been filed. Mr. Vitas informed the Board that the City's allocation of American Rescue Plan Act (ARPA) funds will be discussed at the upcoming City Council meeting. Mr. Mullen reported on the impact of COVID-19 with regard to ticket sales and attendance (with a focus on newly-issued promoter-driven health precautions and restrictions). Mr. Mullen announced that contracts have been renewed with Pepsi and Ticketmaster; with terms generally favorable in the atmosphere of an economically recovering entertainment industry. Mr. Mullen also gave an update on upcoming Arena events and Conference Center bookings.

Staff Report on Sponsorship Implementation Items and Solicitations: None.

Committee Reports/Nominating Committee: None.

Closed Session: None.

There being no further business to conduct, the meeting was duly adjourned at 12:50 p.m.



Roger L. Strandlund, Acting Secretary