

SPECIAL MEETING NOTICE/AGENDA
ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY

Tuesday, June 8, 2021
11:00 a.m. CST
Boardroom

TaxSlayer Center
1201 River Drive
Moline, Illinois

The meeting announced by this Notice will be conducted in accordance with the Civic Center Authority's COVID-19 Open Meeting Protocol. As a result, this Notice is issued in compliance with Governor J.B. Pritzker's Disaster Proclamation and related Executive Orders and legislation, all in response to the Coronavirus Pandemic. The Meeting Protocol permits remote participation in accordance with the Illinois Open Meetings Act. The Civic Center Authority Chairperson and the Authority's attorney have duly entered a finding that an in-person meeting is not practical or prudent.

Based on this announcement, *the meeting will be conducted virtually* (in-person meeting attendance occurs only to the extent necessary for the mechanics of meeting presentation and legal compliance). Meeting rules -- including face coverings and social distancing -- will be applied per guidance from the Illinois Department of Public Health (to the extent Civic Center Authority staff and others attend in person).

The Civic Center Authority appreciates cooperation with the meeting rules described in this Notice. During the course of the meeting, attendees are encouraged to promptly speak up (or call the number furnished in this Notice) if deficiencies in sound quality or signal are detected. Instructions for all forms of meeting participation are available on the Civic Center Authority's website or by contacting the Authority's administrative office. Public comments are accommodated through email to kmcvey@taxslayercenter.com. Authority Board members may also refer to the Zoom Meeting Notice from Authority Executive Director Scott Mullen, delivered via email dated June 4, 2021.

- 1) Public Comment Opportunity and Introductory Items
- 2) Executive Director's Report, including background for certain action items
- 3) Action Item: Radisson Exterior Paint Upgrade (refer to attached elevation/diagram)
- 4) Other, including Executive (Closed) Session. This item is a part of the Meeting Notice to accommodate topics which are duly identified; discussion to be conducted within legal compliance (Illinois Open Meetings Act)