

Quad City Civic Center Authority Minutes
Thursday, May 17, 2018

Present: Chairman Don Welvaert, Randy Tweet, Doug Maxeiner, Stacey Happ, Paul Mulcahey; Laurie Zelnio, Reggie Freeman, Mike Haney, Francis Prochaska

Absent: Jennifer Walker

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, and Roger Strandlund (Califf & Harper)

Introduction and Public Comment: Chairman Welvaert called the meeting to Order at 12:30 p.m.; followed by the notation of presence of a quorum. Chairman Welvaert further noted that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Maxeiner, second by Ms. Zelnio, to approve the Minutes for the Board Meeting occurring on May 17, 2018. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary. Motion by Mr. Tweet, second by Mr. Haney, to approve the financial statements for the period ending April 30, 2018. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Report from Nominating Committee: Mr. Mulcahey provided a verbal report from the Nominating Committee meeting (5-17-18). He thanked Ms. Happ (Committee member) for her assistance and, on behalf of the Nominating Committee, presented nominations for the respective offices of the Board, as follows: Chairperson – Jennifer Walker; Vice-Chairman – Reggie Freeman; Treasurer – Laurie Zelnio. It was noted by Mr. Strandlund (who acted as Secretary for the Committee meeting) that the Committee also gave recognition to the fact that, per the Bylaws, it is expected that the incoming Chairman will retain Lindsey Hintze as the non-Board member/Secretary. Chairman Welvaert thanked the Nominating Committee for the work, deeming the Bylaws as being fully satisfied, and invited comments from the other members of the Board. There was no further discussion on the report of the Committee. Mr. Mulcahey incorporated the above nominations in the form of a single motion recommending that the slate of officers be presented to the Board for election at the upcoming June Board meeting. Mr. Tweet seconded the motion. Upon a voice vote, the motion carried unanimously.

Director's Report: Mr. Mullen provided an update on the increase to the amusement tax being presented to the Moline City Council. Mr. Strandlund noted that he would be expecting to receive from the City Attorney a draft/proposed amendment to the Intergovernmental Agreement incorporating the change (3% to 5%). Mr. Mullen identified upcoming events; and gave special attention to confirming the upcoming sponsor appreciation event (including golf) hosted by the Authority. Mr. Mullen called upon Mr. Jones to provide the Board some detail on the activities relating to the annual audit (performed by RSM US LLP). Mr. Jones provided a synopsis of the activities, with the announcement that the audit team will be completing its work soon, culminating in a formal report to be presented at the June Board meeting.

Other Committee Reports: Chairman Welvaert informed the Board that the Executive Committee had met earlier in the week and discussed the status of the amusement tax. Chairman Welvaert added a comment of appreciation for the Mayor of Moline and had thanked her for her leadership in the amusement tax matter.

Executive/Closed Session: At 12:41 p.m. Chairman Welvaert invited Board members to adjourn into Closed Session for the following purpose: lease pricing. Legal Counsel (Mr. Strandlund) provided the legal finding/factual basis supporting the application of an exception to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(5). Motion by Mr. Freeman, second by Mr. Maxeiner, to adopt the legal finding; and, on that basis, to proceed to conduct the meeting in Closed Session. With Chairman Welvaert calling for a roll call vote on the motion, the roll call vote was taken with all Board members voting "Aye".

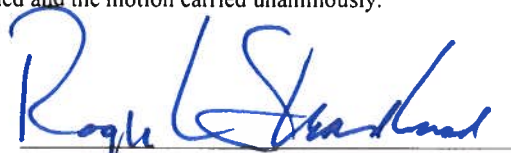
[The meeting transitioned to Closed Session.] No formal action was taken in Closed Session.

Return to Open Session and Matters Arising from Closed Session:

At 1:35 p.m., motion by Mr. Mulcahey, second by Ms. Zelnio, to adjourn back into Regular Session. A roll call vote was taken showing all Board members voting "Aye", and Chairman Welvaert declared the motion carried. [Separate minutes (and tape thereof) relating to Closed Session has been retained in custody of Legal Counsel.]

Adjourn: Ms. Zelnio motioned for adjournment. Mr. Tweet seconded and the motion carried unanimously.

The meeting was adjourned at 1:39 p.m.


Roger L. Strandlund, Acting Secretary