

Quad City Civic Center Authority Minutes
From Special Meeting Tuesday, June 8, 2021

Members Present: Acting Chairperson Larry Meeske, Mike Haney, Martin Vanags, Jennifer Walker, Stacey Happ, Randy Tweet, Reggie Freeman (arrived later in meeting)

Other Persons Present: Scott Mullen, Rocky Jones, Roger Strandlund (Califf Harper)

A. **Preliminary Matters;**

1. The Board duly agreed to have Larry Meeske (Vice Chairperson) act as Board Chairperson for the present meeting. The action was taken in response to a scheduling conflict involving Chairperson Freeman; Chairperson Freeman arrived at the meeting shortly after the Notice time but he deferred to Mr. Meeske presiding – all in the interest of efficiency.

Chairperson Meeske discharged the duties of leading the meeting by observing there being no members of the general public in attendance (including virtual access). Chairperson Meeske next invited Scott Mullen to present information and/or action items to the Board on matters deemed as “urgent:” Radisson - related construction work generally viewed as time-critical for safety and expense reasons; and an update on essential work and financial recovery efforts related to COVID-19 (including state-authorized re-opening work).

B. **Director’s Report.**

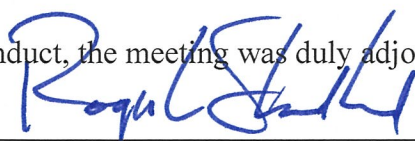
1. Radisson Improvements (Proposed for Board approval)

Scott Mullen described to the Board the request received from the Radisson Hotel involving an exterior paint upgrade with a new color scheme (a rendering of the new color scheme was previously distributed to the Board members in preparation for the meeting). Board discussion proceeded. The focus of the discussion consisted of: the observations that the existing exterior conditions show fading, other deterioration and general obsolescence; the need to promote high quality workmanship and materials, consistent with the appearance of other buildings within John Deere Commons; and certain connectivity and work coordination to be directed by The Amin Group and C Two Hotels. Motion by Tweet, second by Haney, to approve the Radisson exterior paint upgrade. As a part of the motion (assuming approval) Board Attorney Roger Strandlund was authorized to convey the lease-related terms of approval and other reasonable conditions (e.g., insurance). With Acting Chairperson Meeske calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

2. Update on Economic Mitigation Efforts in Response to COVID-19 Pandemic.

Mr. Mullen updated the Board on the pending financial requests (related to COVID-19 disaster recovery and business re-opening). To the extent discussion moved toward the City of Moline’s position on the matter, Martin Vanags suggested that, as a next step, Mr. Mullen schedule a presentation to the entire Moline City Council.

There being no further business to conduct, the meeting was duly adjourned at 11:14 a.m.



Roger L. Strandlund, Acting Secretary