

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, February 15, 2024 at 12:30 p.m. CST

Boardroom/Vibrant Arena at The MARK

1201 River Drive, Moline, Illinois

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with the Illinois Quad City Civic Center Authority (IQCCCA) Attendance Protocol. This Protocol provides opportunity for public participation, while taking into account factors promoting accessibility. Information to facilitate attendance is available by contacting IQCCCA's administrative office at 309.277.1313. Public comments are also accommodated through email to [kmcvey@vibrantarena.com](mailto:kmcvey@vibrantarena.com).

- 1) Roll Call, Public Comment Opportunity and Introductory Items
  - a. Public comment opportunity
  - b. Approval of remote electronic attendance of certain Board members, where applicable\*  
\*Advance notification to Legal Counsel is necessary for evaluation of remote attendance requests and Open Meetings Act/Bylaws compliance; with each request being subject to Board approval
- 2) Approval of Minutes of the Meeting of January 18, 2024
- 3) Financial Statement, Approval of Bills, Report of Finance Director/AED (R. Jones)
- 4) Executive Director's Report (S. Mullen)
  - a. Outdoor Event Space: Update on Design Development and Request for Continuation of Design Work – Streamline Architects (action item)
  - b. Right of First Refusal (ROFR) Relating to Hotel Site
    - i) Implementation of January Board Resolution -- ROFR to City of Moline (action item)
    - ii) Status of implementation of conditional rights in favor of Amin Group
  - c. Other updates
- 5) Committee Meeting Scheduling/Reports, as applicable
- 6) Staff Report on Projects, Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or related to a Unique Vendor, Licensee (R. Jones and K. Snodgrass), as applicable
- 7) Closed (Executive) Session, on Topics of Personnel, Lease/License Pricing, Safety, and Pending or Imminent Litigation, as applicable [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8), and 5 ILCS 120/2(c)(11)]
- 8) Matters Arising Out of Closed Session
- 9) Adjournment