

Quad City Civic Center Authority Minutes
Thursday, April 17, 2025

Board Members Present: Acting Chairperson Mike Haney, Paul Mulcahey*, Jeff Nelson*, Stacey Happ, Larry Meeske*, Anamaria Vera Rocha*, Todd Thompson, Bob Vitas, Reggie Freeman, Fran Prochaska

Board Members Absent: None

Staff Present: Scott Mullen, Rocky Jones, Kim McVey, Kevin Snodgrass

Other Persons Present: Andrew Dasso and Luz Upegui (Streamline), Roger Strandlund (Ancel Glink)

Roll Call, Introduction and Public Comment:

Acting Chairperson Haney called the meeting to order at 12:30 p.m. A roll call vote was conducted of the members physically present and, based upon separate findings by Legal Counsel and by roll call vote (separate voting applicable to each member requesting remote attendance), the Board members present agreed to approve the remote attendance of each member as shown (*indicates members attending remotely by telephone). Acting Chairperson Haney noted that there were no written comments being received from the general public subsequent to the last meeting.

Approval of Minutes: Motion by Ms. Happ, second by Mr. Thompson, to approve the Minutes for the Board Meeting occurring on March 20, 2025. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary (handout). Motion by Ms. Happ, second by Mr. Vitas, to approve the financial statements for the period ending March 31, 2025. With Acting Chairperson Haney calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously. Mr. Jones reported, as an informational item, his expectation of the independent auditors beginning work in the upcoming month.

Executive Director's Report: Mr. Mullen provided the Board an overview of the Arena's financial results for March, the schedule of upcoming events, and communications with DCEO. As to the upcoming events, Mr. Mullen described the event-by-event determination he makes (in collaboration with local law enforcement) as to the level of security appropriate to each event, all with a view toward safety concerns and industry best practices.

Mr. Mullen provided an assessment on the Arena's performance throughout the hockey season. He also shared a complimentary view of the performance of the Steamwheelers up to the present point within the season.

Reports and Actions from Executive Committee Meeting on April 14, 2025:

Acting Chairperson Haney presented the Executive Committee's status report on the proposed design modifications for the Elevated Indoor/Outdoor Event Space project. The report incorporated a presentation provided by Streamline Architects. The report generated Board discussion with a number of comments directed at items such as access, the positioning of the elevator, seating capacity and other operation-related features. Acting Chairperson Haney invited Mr. Nelson to convey the Committee's latest proposed direction to Streamline Architects. Mr. Nelson suggested that the next steps for Streamline should consist of defining "constructability" (with a focus on geotechnical constraints, structural design and code compliance). Andrew Dasso consented to proceed along the lines described by Mr. Nelson; and Mr. Dasso outlined some

considerations which support his view of the importance of the Arena adding professional construction management as a new specialty within the Arena's team of construction professionals.

Motion by Mr. Vitas, second by Ms. Happ, to authorize Streamline to proceed with design and investigative work toward defining "constructability" (with a focus on geotechnical constraints, structural design and code compliance), with a limitation on such work corresponding to a cost not to exceed \$36,000.00. With Acting Chairperson Haney calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

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):

Kevin Snodgrass presented a number of updates, all as information items (as opposed to action items). The presentation by Mr. Snodgrass included the favorable result of his due diligence activities relating to the selection of Ruyle Mechanical Services to perform HVAC-related maintenance (refer to previous Board action from the March monthly meeting). Mr. Snodgrass also reported on the progress he has accomplished in resolving the need for other HVAC-related repair work. Another aspect of Mr. Snodgrass' presentation consisted of a status report on his work with Hutchison Engineering on the parking lot project.

There being no further business to conduct, the meeting was duly adjourned at 1:43 p.m.

Roger L. Strandlund, Acting Secretary