

Quad City Civic Center Authority Minutes
Thursday, May 15, 2025

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

Board Members Absent: Anamaria Vera Rocha

Staff Present: Scott Mullen, Rocky Jones (by phone), Kim McVey, Kevin Snodgrass

Other Persons Present: Moline Police Chief Gault, Roger Strandlund (Ancel Glink)

Roll Call, Introduction and Public Comment:

Chairperson Mulcahey called the meeting to order at 12:30 p.m. A roll call vote was conducted of the members physically present. Chairperson Mulcahey noted that there were no written comments being received from the general public subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Nelson, second by Mr. Prochaska, to approve the Minutes for the Board Meeting occurring on April 22, 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 Mr. Freeman, second by Mr. Meeske, to approve the financial statements for the period ending April 30, 2025 which included an amendment to the DCEO category. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Executive Director's Report and Supplemental Report by Darren Gault, Moline Chief of Police:

A focus of Mr. Mullen's report was the recent incident of gun violence outside the Boosie Badazz concert. Chairperson Mulcahey thanked Mr. Mullen and Chief Gault for the presentation and the diligence they each demonstrated through their respective post-incident evaluations. Chairperson Mulcahey concluded the discussion with the announcement that the topic of public safety and pre-event risk assessment will be revisited at the June Executive Committee Meeting. He added it is likely that special invitations to the meeting will be issued to Chief Gault and other City officials who are members of the Board.

Reports and Actions from Special Projects Committee Meeting:

Committee Chairperson Nelson presented the Special Projects Committee's status report on the proposed design modifications for the Elevated Indoor/Outdoor Event Space project. The report included discussion on using a construction manager at risk. Motion by Mr. Nelson, second by Mr. Freeman, to authorize staff to issue an RFP based on construction manager at risk format, subject to approval of legal counsel and other input from the Board as distributed. With Chairperson Mulcahey 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 report containing additional items to be included in the Capital Budget. A handout containing the additional items was distributed. Following Board discussion, motion by Mr. Haney, second by

Ms. Happ, to approve the Capital Budget. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Mr. Snodgrass gave an update on the repairs being made to the chillers made by Johnson Controls and the parking lot repairs being made by Hutchison.

Reports and Actions from Nominating Committee and the Executive Committee Meetings:

Chairperson Mulcahey informed the Board that the Nominating Committee had met prior to the meeting and voted to retain the present officers: Mr. Mulcahey as Chairperson, Mr. Nelson as Vice-Chairperson and Mr. Haney as Secretary.

Chairperson Mulcahey informed the Board that the Executive Committee had discussed the approval of a motion regarding emergency expenditures during the course of the outdoor project in an amount not to exceed \$50,000 to be approved by Chairperson Mulcahey and Mr. Mullen. Motion by Mr. Nelson, second by Mr. Vitas, that the Chairperson (in collaboration with the Executive Director) be authorized to approve expenditures up to but not exceeding \$50,000 related to the elevated indoor/outdoor event space project; with the further requirement that the authorization be subject to a process whereby ratification actions are posted and considered at the next monthly meeting of the Board. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Chairperson Mulcahey guided the meeting toward a conclusion through the following announcements:

1. Executive Director goals for 2024-2025 fiscal year will be reviewed and measured following the conclusion of the annual audit process.
2. Executive Director goals for the 2025-2026 fiscal year will be addressed at a future meeting. In order to assist the Board in its review of goals, Mr. Mullen agreed to revise the working document in order to reflect the adjustment of the value of item #2 to provide an increase of 5% and an adjustment of the value of item #9 being decreased by 5%, all as suggested by Mr. Nelson. In addition, Mr. Mullen agreed to revise the format of the document to correlate with a timeline for completion of the respective goals.
3. The Executive Committee, in recognizing the Arena construction-related work as being outside Mr. Strandlund's retainer, will expect Messrs. Mullen and Strandlund to coordinate billing and payment for the extra work, with any questions related thereto to be brought to the Executive Committee.

There being no further business to conduct, the meeting was duly adjourned at 2:14 p.m.

Roger L. Strandlund, Acting Secretary