

Quad City Civic Center Authority Minutes  
Thursday, November 20, 2025

**Board Members Present:** Chairperson Paul Mulcahey\*, Jeff Nelson, Mike Haney, Todd Thompson, Anamaria Vera Rocha, Reggie Freeman, Fran Prochaska, Stacy Happ, Bob Vitas\*; Larry Meeske  
**Staff Present:** Rocky Jones (by phone), Stephanie Nagle, Kevin Snodgrass  
**Other Persons Present:** Roger Strandlund (Ansel Glink)

**Roll Call, Introduction and Public Comment:**

Acting Chairperson Nelson announced that he would be presiding at the meeting as “Acting Chairperson”, all at the request of Mr. Mulcahey who, for the purposes of this particular meeting, would be choosing to participate remotely, subject to Open Meetings Act procedures. Acting Chairperson Nelson called the meeting to order at 12:36 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).

**Minutes:** Motion by Ms. Happ, second by Mr. Haney, to approve the Minutes for the Board Meeting occurring on October 16, 2025. With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

**Financials:** Rocky Jones presented the financial statements with commentary (handout). Motion by Ms. Happ, second by Mr. Meeske, to approve the financial statements for the period ending October 31, 2025. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

**Interim Executive Director’s Report:**

Rocky Jones reported on recent events and upcoming events. Mr. Jones also notified the Board that the hockey team had provided a term sheet to him in connection with the extension of their hockey license.

**Reports and Actions from Committees:**

**1. Search Committee**

Committee Chairperson Vitas provided an overview of the Committee’s meeting with Megan Lewis (Kittleman/11-13-25). Committee Chairperson Vitas also announced that he was pleased to report that (with the assistance of Rocky Jones and other staff) an updated job description has been completed. Motion by Mr. Freeman, second by Mr. Meeske, to approve the updated job description. With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously. Committee Chairperson Vitas expressed appreciation for the Board’s action. He described how the updated job description will be utilized by Kittleman in the candidate search.

**2. Finance Committee**

- a. Committee Chairperson Nelson and Roger Strandlund (legal counsel) presented some of the draft findings arising from the work of the specially-engaged accounting firm (Bohnsack and Frommelt), together with a letter intended for the attorney representing Mallards Legacy Fund. Committee Chairperson Nelson announced that the Executive Committee had approved the letter for delivery,

with the expectation that Authority will thereafter receive confirmation that the Mallard Legacy Fund is not presently eligible for a promoter/charity payout. Committee Chairperson Nelson's presentation prompted general Board discussion, concluding with Committee Chairperson Nelson's interpretation of the discussion that the letter was approved for delivery.

- b. Committee Chairperson Nelson and Mr. Snodgrass presented invoices for payment (as specified hereinafter, all as recommended by the Finance Committee for Board approval).
- (i) Motion by Mr. Haney, second by Ms. Happ, to approve the Streamline invoices (distribution materials in the amounts of \$59,951.25 and \$27,472.25, respectively). With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.
  - (ii) Motion by Mr. Vitas, second by Ms. Rocha, to approve the Bush invoice (distribution materials in the amount of \$5,000.00). Discussion on the motion clarified the Board's intent to leave open the possibility of re-bidding the project in response to utility-driven design constraints. With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.
  - (iii) Motion by Mr. Haney, second by Ms. Happ, to approve the Johnson Controls invoices (distribution materials in the amounts of \$2,130.10 and \$549.00, respectively). With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.
  - (iv) Motion by Mr. Mulcahey, second by Ms. Happ, to approve the non-retainer bills for professional services (verbally presented by R. Jones). With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.
  - (v) Motion by Mr. Haney, second by Mr. Freeman, to approve the Levy-driven concession area remodeling (distribution materials showing an estimated cost of \$30,000.00, with contractual paybacks). With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

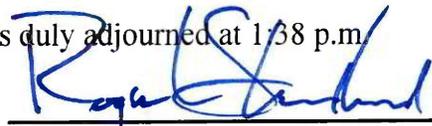
### 3. Capital Committee

Mr. Thompson provided an update to the Board on the parking lot project and presented the Committee's recommendation for the Board to approve a Change Order. Motion by Mr. Haney, second by Mr. Mulcahey, to approve the Change Order (in a NTE amount of \$31,000.00 and in accordance with distribution materials). With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

### 4. Executive Committee

Acting Chairperson Nelson presented the Executive Committee's favorable review of the performance evaluation of Rocky Jones. Acting Chairperson Nelson stated that the evaluation was completed earlier in 2025, but the corresponding compensation adjustments were not implemented due to staff turnover. Acting Chairperson Nelson stated that the Executive Committee arranged for the implementation to be authorized by the Board through his presentation of the corresponding Agenda item. Following Acting Chairperson Nelson's presentation on the subject, motion by Mr. Mulcahey, second by Ms. Happ, to approve a Payroll Memorandum regarding Mr. Jones (distribution materials showing a compensation adjustment for work performed in role of Assistant Executive Director for FY2024-2025). With Acting Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

There being no further business to conduct, the meeting was duly adjourned at 1:38 p.m.

  
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Roger L. Strandlund, Acting Secretary