

**Bass Street Landing SSA #5
Annual Board Meeting
Monday, January 14, 2013
3:00 p.m.
Moline City Hall
Committee of the Whole
Minutes**

Board Members Present:

Amy Kramer (for Mike Wennekamp)
Chuck Ruhl
Bryce Henderson
Dan Hance
Lew Steinbrecher

Staff Present:

Pam Owens
Terri Smith

The Bass Street Landing (SSA #5) Board Meeting came to order at 3:00 p.m. The Board met in regular session in the Committee of the Whole Meeting Room at City Hall

Item: Minutes

Dan Hance made a motion to approve the minutes. Bryce Henderson seconded that motion. Motion was accepted.

Item: New Member Introduction

Dan Osterman, who was CEO of the YMCA, retired on January 6, 2013. The new CEO is Mr. Mike Wennekamp. Mike was unable to make today's meeting and sent Ms. Amy Kramer in his stead.

Item: Election of Officers

Since this was an annual meeting, new officers could be elected. The Board was not prepared to elect new officers at this time. Lew made a motion to suppress elections during this assembly and choose new officers at the next meeting. Motion seconded by Dan Hance. Current officers are; President: Dan Hance, Vice-President: Chuck Ruhl, Secretary/Treasurer: Lew Steinbrecher.

Item: OMA Training

Terri reminded Board Members that they are required to take an Open Meetings Act (OMA) online training course. New members have 90 days from their appointment to take the training and provide a Certificate of Completion to the City of Moline's Law Department as proof of completion. This is a one-time only training course.

Item: 2012/2013 Budget Review

Terri presented the 2013/2013 budget to The Board for review. She pointed out the higher end expenses for 2012 which included the following:

1. \$14,000 for February/March snow removal.
2. \$5,132 for Festoon lights on The Plaza.
3. \$2,448 water bill.
4. \$2,025 for a tent/canopy repair kit from Birdair.

We were \$6,500 under budget this year, which will roll over into 2013. A short discussion regarding other expenses ensued.

Lew made a motion to approve the 2012/2013 budget. Second by Dan Hance. Motion approved.

Item: Updates

Bryce Henderson gave The Board an update on the skating rink. After a rocky start, the rink is finally attracting skaters. Bryce indicated that they had great attendance over the holidays and they continue to draw more visitors down to the rink.

Chuck Ruhl wanted to go on record to indicate his dissatisfaction with the placement of the skating rink's Chiller. The machine is currently placed within several feet of the Northwest corner of River Station and is extremely loud. He would like the machine placed in a different location next year.

An insulated fence was supposed to be placed around the chiller to curb the sound, but it had not been constructed as of this meeting. Bryce indicated that they will be looking into this and getting the project completed in the immediate future.

Bryce also indicated that they were having issues with Mid-American Energy regarding power that they are trying to resolve. A resolution to this solution may not occur until after the skating season.

Terri reported that the Festoon Lights were placed on The Plaza. The 16 lamp fixtures and 4 canopy lights have been ordered and will be replaced as soon as they come in. There was a hold up on placement of these lights due to a rebate confirmation from the Department of Energy. The confirmation has not been received to-date, but it was determined that light placement should be made, and continuous tracking of the rebates be monitored.

Chuck Ruhl announced three new tenants to River Station. Verisight Financial is now located on the 2nd floor of the building, a medical group will take up 5,000 square feet on the 3rd floor and a non-profit group will take up an additional 6,000 - 7,000 square feet on the 3rd floor.

He also announced that The Landing closed on December 21st. There are some internal issues that need to be addressed. Once those issues are solved he is confident that the/a business will open within the next few months.

Item: 2013 Possible Plaza Projects

Several items were brought to the table for discussion regarding repairs to the Plaza. Terri presented three proposals from various businesses to The Board for cement repair and additional lighting.

The Board felt that it was too early in the year to make decisions regarding repairs and would like to meet in the early Spring to review these and other matters. A special meeting will be held on March 4th at 3:00 in the COW.

Meeting was adjourned at 3:40pm

Next meeting is scheduled for March 4th.