

**Bass Street Landing SSA #5  
Board of Directors**

**Monday, January 11, 2016**

**3:00pm**

**Quad Cities Chamber of Commerce  
1601 River Drive, Suite 310  
Moline, IL 61265**

**Meeting Agenda**

- 1) Approval of Minutes
- 2) Budget Review
- 3) Officer Elections
- 4) Electrical Maintenance Update
- 5) New Event
- 6) Other Business
- 7) Adjournment

**Next meeting is scheduled for May 16, 2016. *This will be the Annual Meeting.***