

**SPECIAL SERVICE AREA NUMBER SIX
ADVISORY BOARD OF DIRECTORS**

Wednesday, July 19, 2017
3:00 pm

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

Minutes

BOARD MEMBERS PRESENT

Matt Sivertsen, The Planning Center, Inc.
Beth Lagomarcino, Lagomarcino's
Amy Trimble, WaterMark Corners

BOARD MEMBERS ABSENT

Chris Schram, ConStruct Services, Inc.

STAFF MEMBERS PRESENT

Adam Holland, Moline Centre
Terri Smith, Moline Centre

AGENDA ITEM #1 – Approval of Minutes

Minutes from the April 19, 2017 meeting were reviewed. A motion to accept the minutes was made by Matt Sivertsen. Amy Trimble seconded the motion. Motion was approved by the entire Board.

AGENDA ITEM #2 – Budget Review

Adam Holland distributed copies of the current budget. He indicated that there were no surprises with regard to expenses and asked if there were questions regarding this information. There was no discussion.

AGENDA ITEM #3 – Forecast for 2018

Adam Holland indicated that he would like to discuss the 2018 budget. Traditionally, we look at where we are, where we are going and our future expectations. This year's budget is set at \$257,225. Expenses to-date are comparable to last year's.

There was a question regarding snow removal. It was determined that the line item described as "Snow Removal" should be either renamed or merged into the "General Maintenance" category since snow removal is not a part of the SSA #6 responsibilities.

Adam Holland informed the Board that he had an inquiry regarding snow removal in the new train station. The City wanted to know if snow removal was an expense that the SSA would like to incur in the future for the area around The Q. Beth Lagomarcino felt that the SSA should not consider this ask. It would set a precedent for other business owners to want to add this service. Amy Trimble agreed.

After a brief discussion it was decided that this board would not support snow removal in the area around The Q.

AGENDA ITEM #4 – New Business

There was no new business to discuss.

Meeting was adjourned at 3:45 p.m.

Respectfully submitted by Terri Smith