



PROJECT MANAGEMENT TEAM

Minutes

Monday, October 23, 2017

4:00 p.m. – 5:00 p.m.

Renew Moline

1506 River Drive

Moline, IL

Members Present: Stephanie Acri, Mayor (Vice-Chairman)
Gerald Butts, Private Sector
Lori Turner, Alderman
David Parker, Alderman
Steve Nelson, Private Sector
Kevin Schoonmaker, Alderman

Greg Derrick, Private Sector

Members Absent: Dr. Joe Rives, Private Sector (Chairman)

Staff: Dan McConaghy, Renew Moline, Consultant
Suzanne Chevalier, Renew Moline, Office Operations Director
Ray Forsythe, City of Moline, Planning & Development Director
Jeff Anderson, City of Moline, City Planner

Other: Mike Wendt, Alderman
Dick Potter, Alderman

Press: None present

➤ **Call to Order** - The meeting was called to order by Vice-Chairman Mayr Acri, at 4:01 p.m.

➤ **Nomination of Members**

- Mayor Acri made a motion for Alderman Mike Wendt to fill the vacant position on the PMT. Motion was seconded by David Parker. Motion carried.
- Mayor Acri asked if the members of the PMT were subject to term limits and Jerry Butts stated that at this time there are no term limits. Ray stated that the PMT is governed by a city resolution and is tied to TIF-1. Dan stated that perhaps there could be an amendment to the resolution that limits the terms of those who serve on the PMT.
- Kevin Schoonmaker made a motion for City Staff to review the options of term limits for members of the PMT. The motion was seconded by Jerry Butts. Motion carried.
- Mayor Acri asked if there was a legal quorum for the PMT. Dan and Ray stated that they would look into this, and get a better definition of the quorum for the PMT.

- David Parker asked if there was anything specific about an attendance requirement for PMT members. Ray stated that currently there isn't anything, especially since the PMT isn't governed by any bylaws, and perhaps that is something we can consider doing. Ray stated that he would email the PMT members the initial resolution that created the PMT, and the subsequent amendments.
- Mayor Acri stated that it would be a good idea to get other members involved in the DBMT process. Could the City appoint another alderman to a DBMT who isn't on the PMT and add another private member? Kevin Schoonmaker made a motion, pending legal review, to add another alderman and another private member, to all DBMTs. The motion was seconded by Steve Nelson. Motion carried.

➤ **DBMT Appointments**

- Riverbend Commons Phase II – Stephanie Acri (Public) & Gerald Butts (Private) – Mayor Acri stated that she would like to remove herself from this DBMT, and would like to appoint Alderman Mike Wendt to the DBMT. Greg Derrick made a motion to accept Alderman Mike Wendt as the PMT public member, Jerry Butts as the PMT private member, additionally adding Alderman Dick Potter, and add private member Bill Brewer (WIU). The motion was seconded by Steve Nelson. Motion carried.
- 6th Avenue Townhouses – Lori Turner (Public) & Steve Nelson (Private) – Jerry Butts made a motion to accept Alderman Lori Turner as the PMT public member, Steve Nelson as the PMT private member, additionally adding Alderman Quentin Rodriguez, and add private member Jason Fark (Renew Moline). The motion was seconded by David Parker. Motion carried.
- 5th Avenue Building – Vacant (Public) & Dr. Joe Rives (Private) – Mike Wendt made a motion to accept Alderman David Parker as the PMT public member, Dr. Joe Rives as the PMT private member, additionally adding Alderman Sonia Berg, and add private member Mike Ellis (Renew Moline). The motion was seconded by Steve Nelson. Motion carried. Upon further discussion, a second motion was made by Mike Wendt to remove Mike Ellis, and add Bill Ratzburg (Renew Moline). The motion was seconded by Steve Nelson. Motion carried.
- I-74 Bridge Redevelopment Zone – Vacant (Public) & Gerald Butts (Private) – David Parker made a motion to accept Alderman Mike Wendt as the PMT public member, Jerry Butts as the PMT private member, additionally adding Alderman Dick Potter, and add private member Mike Ellis (Renew Moline). The motion was seconded by Steve Nelson. Motion carried.
- Collector Center – David Parker made a motion to accept Mayor Stephanie Acri as the PMT public member, Greg Derrick as the PMT private member, additionally adding Alderman Mike Waldron, and add private member Adam Judd (Renew Moline). The motion was seconded by Jerry Butts. Motion carried.



- **Next PMT:** The next PMT meeting will be Tuesday, November 14, 2017, at 1:30 p.m.
- **Adjourned:** Mayor Acri made a motion to adjourn the meeting. Seconded by Greg Derrick. Meeting adjourned at 5:30 p.m.

Respectfully submitted:

Suzanne Chevalier
Officer Operations Director
Renew Moline