

**Bass Street Landing SSA #5
Board of Directors
Annual Meeting
Monday, January 22, 2018**

**3:00pm
Quad Cities Chamber of Commerce
1601 River Drive, Suite 310
Moline, IL 61265**

Meeting Agenda

- 1) Public Comment
- 2) Approval of Minutes
- 3) RFP Review
- 4) Board Agreement Update
- 5) Bylaw Change
- 6) Nomination of Officers
- 7) Budget Review
- 8) Other Business
- 9) Adjournment

Next meeting is scheduled for May 21st, 2018