

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

Wednesday, October 18, 2017
3:00 pm

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

Minutes

BOARD MEMBERS PRESENT

Larry Anderson, E. Moline Glass
Mark Roemer, Barrel House
Chelsey Hohensee, Metrolink
Ajay Singh, Heart of America
Pete McDermott, McDermott Construction
Amy Trimble, WaterMark Corners

BOARD MEMBERS ABSENT

Chris Schram, ConStruct Services

STAFF MEMBERS PRESENT

Adam Holland, Moline Centre
Terri Smith, Moline Centre

PUBLIC MEMBERS PRESENT

Stephanie Acri, City of Moline Mayor

Meeting was called to order at 3:00 p.m. in the Quad City Chamber of Commerce offices.

AGENDA ITEM#1 – Public Comment

There were no public comments.

AGENDA ITEM #2 – Approval of Minutes

Minutes from the July 19, 2017 meeting and the September 27, 2017 meeting were reviewed. A motion to accept these minutes was made by Amy Trimble. Ajay Singh seconded the motion. Motion was approved unanimously.

AGENDA ITEM #3 – Officer Elections

Since we have had several members terms expire and new members come on board, an election is needed to fill the vacancies of President, Vice President and Secretary. According to the By-laws one officer can hold two or more positions. After a brief discussion, Pete McDermott made a motion for Amy Trimble to take the office of President and induct Mark Roemer as Vice President and Ajay Singh as Secretary. Chelsey Hohensee seconded the motion. Motion was approved unanimously.

AGENDA ITEM #4 – Discuss Work Plan

Adam Holland stated that he has met with all new SSA #6 members to advise them about this Board and to discuss what they would like to see included in the 2018 work plan. Further discussion ensued. Final comments for the 2018 work plan were as follows:

1. Merge duplications within work plan.
2. Quantify Strategy 1 items.
3. Put focus on maintenance and physical upkeep of public space.
 - a. Garbage corals
 - b. Cracked/un-level sidewalks
 - c. Light pole maintenance
4. Benchmark in other communities. (i.e. Galesburg)
5. Offer educational opportunity for commercial brokers with Ray Forsythe and others regarding what is available (inventory and incentives).
6. Create separate work plans for SSA's #5, #6 & Main Street Commission.

Adam Holland stated that he would compile work plan drafts and forward them to the Boards and Commissions for review.

A meeting to review the work plan will take place on November 8 at 3:00 p.m.

AGENDA ITEM #5 – Adjournment

The meeting was adjourned at 4:21 p.m.

Respectfully submitted by Terri Smith