

**Notes
Special Service Area #6
3:00 p.m.**

Wednesday, January 17, 2018

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

The Special Service Area Board meeting came to order at 3:00 p.m. The Board met in regular session in the Quad Cities Chamber of Commerce offices.

Board Members Present:

Larry Anderson, E. Moline Glass
Chelsey Hohensee, Metrolink
Amy Trimble, WaterMark Corners

Board Members Absent

Peter McDermott, McDermott Construction
Ajay Singh, Heart of America (HOA)
Mark Roemer, Property Owner
Chris Schram, ConStruct Services

Staff Members Present:

Adam Holland
Terri Smith

Guests

Annaka Whiting, City of Moline

AGENDA ITEM #1 – Public Comment

There was no public comment at this time.

AGENDA ITEM #2 – Approval of Minutes

We did not obtain a quorum, so minutes from the November 8, 2017 meeting were not approved.

AGENDA ITEM #3 – Officer Elections/Nominations

Since we did not have a quorum, we were unable to elect officers at this meeting.

AGENDA ITEM #4 – Loan Repayment

Adam Holland wanted to discuss the 2018 RAN (Revenue Anticipation Note) Loan Repayment. At the current repayment rate, the loan will be paid off in 2023. We have approximately \$108,000 in reserves. The Board requested that an additional \$50,000 payment be made in 2017. The following 3 repayment options for 2018 are available:

1. Make payments in the amount of \$97,472.07.
2. Continue with our regular payment of \$106,099.48. (This is budgeted for 2018)
3. Allocate a different payment option.

A discussion ensued. Comments as follows:

1. We need to keep in mind that the tax rate is based on the budget. Annaka Whiting stated that the county gives us a levy amount. If the budget is less, then the levy can be decreased.
2. The Board would like to work with the City on another major project. Adam Holland stated that the City would like to overhaul 6th Avenue. This project would be completed one block at a time with a cost of approximately \$80,000 per block. The renovation would not include streets, just sidewalks, because 6th Avenue is a state highway.
3. An undefined amount of money should be maintained in reserves for emergencies.
4. Larry Anderson asked if the City had a Master Streetscape Plan. Adam Holland said that there is a plan, but he was uncertain if Council had formally approved the design.
5. Will maintenance costs rise with the addition of the new train station? Who would be responsible for additional maintenance in that area? (City or SSA?)
6. We need to maximize what the SSA is doing.
7. The purpose of SSA funds is to provide services above and beyond city responsibilities. Improving trash corrals is a perfect example. The corrals in the Historic Block lot are in desperate need of repair. Currently, estimates are being collected for these projects.
8. Can landscaping services for both SSA #5 & SSA #6 be combined somehow?
9. Landscaping services for SSA #5 decrease in the winter, however, snow removal service increases. Adam Holland indicated that the City does not recognize 17th Street as a public street, so SSA #5 pays for that service. A question arose as to why is there metered parking on 17th Street if the City does not recognize it as a public street?

The Board concluded that they would like to have certified working dollar amounts to work with (after the \$50,000 amount has been paid) so that they can discuss the loan repayment decision in addition to any future projects. Those numbers will be available at our next meeting.

AGENDA ITEM #5 – Maintenance RFP

Adam Holland distributed a draft copy of a maintenance RFP. He asked the board to review and get back to him with any comments/changes that they felt were relevant. He would like to circulate by March.

Larry Anderson indicated that he would like the board to consider forming a committee to discuss ways in which we can maximize spending.

AGENDA ITEM #6 – Future Streetscape Projects

Adam Holland indicated that the City would like to overhaul 6th Avenue. The project would be completed one block at a time with a cost of approximately \$80,000 per block. The renovation would not include the street, just sidewalks, because 6th Avenue is a state highway. Jim Thompson will be building new townhomes on 6th Avenue between 14th & 13th Street. These will be high quality rental properties.

AGENDA ITEM #7 Other Business

Adam Holland announced that there were two meetings this evening.

Two Rivers YMCA is opening a new branch, the Bass Street YMCA and Sylvan Boathouse. A ribbon cutting will take place at 4:30 p.m. tonight. The rowing facility was completely remodeled and now offers an express workout area with new strength circuit and cardio fitness equipment. Group exercise and personal training will be available. Hours are M – F, 4:00 a.m. – 7:00 p.m., Saturday and Sunday 6:00 a.m. – 10:00 a.m.

A community meeting for the I-74 Bridge Realignment Study will be held at 5:30 p.m. at Stoney Creek Hotel. Members of the community will be able to view some of the ideas for the realignment zone and offer suggestions for that area.

Meeting was adjourned at 4:00 p.m.

Respectfully submitted by Terri Smith