

Bass Street Landing SSA #5

Special Meeting

Friday, January 26, 2018

11:30 a.m.

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

Minutes

Board Members Present:

Kim Bothel, Stoney Creek Hotel

John Miller, KONE

Mike Wennekamp, Two Rivers YMCA

Board Members Absent

Laurie Peters, Ruhl Commercial

Staff Present

Adam Holland

Terri Smith

The meeting was called to order at 11:40 a.m.

AGENDA ITEM #1 – Public Comment

There were no public comments at this time.

AGENDA ITEM #2 – Approval of Minutes

John Miller made a motion to approve the January 22, 2018 minutes. Kim Bothel seconded the motion. Motion carried and was approved by all board members.

AGENDA ITEM #3 – Board Agreement Update

The signature page of the Bass Street Landing SSA #5 Board Agreement needs to be updated. Adam Holland prepared an updated Amendment to the Board Agreement. All board members must be present to execute and approve this change. Since all members were not present at this meeting, the document was not executed.

Adam Holland indicated that he would like to talk to the City about obtaining signatures electronically. Mike Wennekamp made a motion to attain electronic signatures if the city is amenable to this request. Kim Bothel seconded the motion. Motion carried and was approved by all board members.

Adam Holland will advise the board of the City's decision on this matter.

AGENDA ITEM #4 – QC Craft Brew Fest Plaza Rental

Adam Holland advised the board that this year's QC Craft Beer Fest will take place on Saturday, May 12. In the past two year's this board has helped the fest get up and running by waiving plaza rental fees. Adam asked if the board would be comfortable with waiving fees this year.

Mike Wennekamp inquired if there would be any impact on the city by doing so. Adam Holland stated that more hotel/motel rooms may be sold during the event and people attending the fest will want to eat at the surrounding restaurants. It will add economic value to the city.

After a brief discussion Mike Wennekamp made a motion to waive rental fees for the 2018 Craft Beer Fest. John Miller seconded the motion. Motion carried and was approved by all board members.

AGENDA ITEM #5 – Other Business

There was no other business to discuss.

Meeting was adjourned at 11:50.

Respectfully submitted by Terri Smith