

**Moline Centre Main Street Commission Minutes  
4:00 p.m.**

**Wednesday, June 20, 2018**

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

*The Moline Centre Main Street Commission meeting came to order at 4:00 p.m. The Commission met in regular session in the Quad Cities Chamber of Commerce offices.*

**Commission Members Present:**

Matt Sivertsen, The Planning Center  
Dave Parker, City of Moline (2<sup>nd</sup> Ward Alderman)  
Chelsey Hohensee, Metrolink  
Jeff Anderson, City of Moline (Staff)  
Dave Fortin, DF2 Consulting

**Commission Members Absent**

Omar Bradley, First State Bank  
Beth Lagomarcino, Lagomarcino's  
Peter McDermott, McDermott Construction  
Ajay Singh, Heart of America (HOA)

**Staff Members Present**

Adam Holland

**Guests Present**

None

**AGENDA ITEM #1 – Call to Order**

The Main Street Commission meeting was called to order at 4:00 p.m.

**AGENDA ITEM #2 – Public Comment**

No public comments were made

**AGENDA ITEM #3 – Approval of Minutes**

Minutes from the May 16, 2018 meeting were reviewed. A motion to accept these minutes was made by Chelsey Hohensee, and Dave Fortin seconded the motion. Motion was approved unanimously.

#### **AGENDA ITEM #6 – Public Posting of Minutes**

Adam Holland reported that there has been a request made to have minutes posted to the City of Moline's website in a timelier manner. Previous practice had been to post the minutes once they had been approved by the Commission. The new practice is being recommended to post the minutes with a 'DRAFT- SUBJECT TO APPROVAL' watermark until the Commission has voted to approve of said minutes. Dave Parker made a motion to approve of the new practice, and Chelsey Hohensee seconded the motion. The motion was approved unanimously.

#### **AGENDA ITEM #4 Acknowledgement of Expiring Terms**

Adam Holland reported that on June 30<sup>th</sup> the following Commission members terms would be expiring: Beth Lagomarcino, John (Omar) Bradley, and Dave Fortin. Beth Lagomarcino is currently on her second term and is ineligible to be immediately reappointed. Omar Bradley has resigned from the Commission effective July 1<sup>st</sup>. Dave Fortin has indicated that he is able and willing to serve a second consecutive term and is waiting to receive confirmation of said appointment. Dave Parker had indicated that he will look into this topic.

#### **AGENDA ITEM #5 S.I.T. Committee Report**

No report given at this time.

#### **AGENDA ITEM #7- QC Craft Beer Fest Overview**

Adam Holland reported that final financials have not yet been produced. The Commission is going to analyze revenue and determine the desire regarding the future of the event. Dave Parker asked if the Commission thought that our market may be saturated with similar events, and suggested to possibly add a new dynamic to add uniqueness. The Commission will discuss this topic further at later meetings.

#### **AGENDA ITEM #8- Design Committee Appointment**

With Adam Holland's departure there will be a vacancy on the Design Committee. Matt Sivertsen appointed Matt Sivertsen to be the Moline Centre Main Street Commission representative to the Design Committee.

#### **AGENDA ITEM #9 Transition Plan**

In lieu of Adam Holland's departure, Terri Smith will be assuming his role on an interim basis. The Commission expressed a great pleasure in working with Adam. Matt Sivertsen volunteered to serve as a point of contact between the Main Street Commission and the Quad Cities Chamber as further transition planning evolves.

#### **AGENDA ITEM #10 Other Business**

No other business

Our next meeting will be held on July 18, 2018.

Dave Parker made a motion to adjourn. Chelsey Hohensee seconded the motion. Motion was approved unanimously. Meeting was adjourned at 4:52 p.m.

Respectfully submitted by Adam Holland