

**Bass Street Landing SSA #5
Board of Directors Meeting**

Monday, August 20, 2018

3:00pm

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

Meeting Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
- 4) Adam Guthrie Introduction/Terri Smith New Role
- 5) Maintenance RFP Status – To COW August 28
- 6) YTD Budget
- 7) SSA #5 Walkthrough
- 8) Other Business
- 9) Adjournment

Next meeting is scheduled for November 19, 2018