

Minutes
Moline Centre Main Street Commission
City Hall, 619 – 16th Street
Monday, July 16, 2012

The Moline Centre Main Street Commission meeting came to order at 4:00 p.m. The Commission met in regular session in the Committee of the Whole Meeting Room at City Hall.

Attendance: Those present were as follows:

Commission Members Present:

Patrick Burke
Frank Ege
Amy Trimble
Lori Turner

Staff:

Pam Owens
Terri Smith
Rebecca Gall
Gary Freeman
Hector Colon

Minutes: Since there was not a quorum present, the minutes will be approved at the next meeting which is slated for August 20, 2012.

Budget Review: Pamela Owens had prepared a detailed report, plus a condensed version of the budget. Discussion ensued regarding future presentation of the budget. It was determined that future reports will include a quarterly year-to-date in-depth report, monthly SSA expenditure reports, façade reports and, when it occurs, a detailed event revenue report.

Coordinator's Report:

Pamela Owens reported the following:

1. Kone. Staff has moved into the building. There will be a Grand Opening Ceremony August 9, 2012 at 3:00 p.m.
2. Enterprise Lofts still has available rooms for rent.
3. Phillips Mall Building. This building is close to finalization. Mark Roemer is now taking leases.
4. Christ Townsend has begun work on the Duckies and Bad Boys buildings. New windows have been placed. These buildings will be converted into apartments.
5. An RFP has gone out on the demolition of the Indeco Building. This will be demolished and turned into a parking lot.
6. The Parking Committee has met a few times to discuss ongoing issues regarding downtown parking. The parking lot behind Stoney Creek will be renamed the X-Lot.
7. There was a meeting with Restoration St. Louis regarding the new Multi Modal Station. They unveiled their plans for the Amtrak Station, which will include a mix of retail and

- residential units.
8. The Summer Concert Series is underway. New to the concerts this year is the beer garden. A discussion regarding food on the Plaza ensued. There are issues regarding food vendors. Pam and Terri will meet with Tom Fitch in the future to determine how we might be able to make this work for next year's concerts.
 9. Trash Corals. Pam reported that because of the lack of care and cleanliness of the trash corals in the U-Lot, the city will now set up a lease agreement between each of the 9 business owners and the City, outlining policies that must be followed. The City will pull all dumpsters out of the coral, power wash the entire inside area, then mark off an area for each business owner. If business owners do not follow the new trash coral policies, they will be fined. The city will not be charging a fee for this service at this time.
 10. Quad City Arts will be placing a sculpture in the Historic Block Courtyard. Initially, there was some difficulty presenting this to the City because QC Arts did not go through any of the Moline procedures. There were also liability issues. This item will go to Council on July 24th.
 11. Pam received a call from the Pastor at First Lutheran church wanting to know if Moline Centre would be interested in partnering with their Churches United Crop Walk on October 7th. Everyone on the Committee agreed that it would be a good idea.
 12. The Illinois Main Street Conference will be held in Quincy, Illinois this year from September 12 – 14. Pam indicated that Main Street would pay for any conference session if any MCMS Board Member would like to attend.

Merchant Group:

Terri reported that the Girls Whirl coupon booklets are in the process of being finalized. They should be ready for sale within the next few weeks. The Girls Whirl party will be held at Stoney Creek Inn on Friday, October 5, from 5:00 – 7:30pm.

New Business:

1. Rhonda McKinley gave her resignation notice to the Board via letter. She will be moving to Colorado. We will need to choose another Secretary at the August meeting.
2. Hector Colon was introduced to the group. He is retired, volunteers for many local events, and works a few days at the front desk at City Hall. He has also agreed to volunteer as a Board Member for SSA6.
3. Frank pointed out that there are strobe lights in El Mariachi. Those are prohibited in downtown Moline Centre. He also pointed out that the trees/shrubs in front of the QCCVB are covering the signage in front of their business. Terri has made contact with building owners to see if they would have their maintenance man trim those up.

Meeting adjourned at 5:15 p.m.

The next meeting will be held August 20, 2012 at 4:00 p.m.

Respectfully submitted by Terri Smith