



**Moline Centre Main Street Commission
Board of Directors Meeting Minutes**

Wednesday, January 16, 2019 – 4:00PM

Quad Cities Chamber of Commerce

1601 River Drive, Suite 310

Moline, IL 61265

Board Members Present:

Jeff Anderson, Main Street Commission
Amanda Bautista, Main Street Commission
Chelsey Hohensee, Main Street Commission
Peter McDermott, Main Street Commission
Alderman Dave Parker, Main Street Commission
Ajay Singh, Main Street Commission
Matt Sivertsen, Main Street Commission

Board Members Absent

Lora Adams, Black Box Theatre

Staff Present

Mayor Stephanie Acri, City of Moline
Ray Forsythe, City of Moline
Kristin Glass, Quad Cities Chamber
Paul Rumler, Quad Cities Chamber

Guests

Larry Anderson, SSA #6
Kim Bothel, SSA #5
John Miller, SSA #5
Laurie Peters, SSA #5
Mark Roemer, SSA #6
Mike Wennekamp, SSA #5

AGENDA ITEM # 1 – Call To Order

The meeting was called to order at 4:05PM by Mark Roemer, Vice President.

AGENDA ITEM #2 – Public Comment

Paul Rumler, President/CEO of the Quad Cities Chamber and Mayor Stephanie Acri, City of Moline jointly discussed a rearrangement of the Moline Centre contractual relationship. Effective January 16, 2019, the City of Moline will contract with the Quad Cities Chamber for event marketing and promotion as well as event sponsorship acquisition. The remaining responsibilities for Moline Centre will be performed in-house by the City of Moline.



The City of Moline is preparing a job description for one or two open positions to fulfill these duties. SSA#5, SSA #6 and the Moline Centre Commission will be engaged in the search.

AGENDA ITEM #3 – Approval of Minutes

Dave made a motion to approve the December 9, 2018 minutes. Chelsey seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #4 – Election of Officers

A slate of officers was brought forward for recommendation. The slate recommended Matt Sivertsen as President, Ajay Singh as Vice President and Jeff Anderson as Secretary.

Pete made a motion to accept the slate of officers as presented. Dave seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #5 – Discussion of 2019 work plan

The City of Moline will review the draft work plan and bring a proposed work plan to a future meeting for approval.

AGENDA ITEM #6 – Executive Director comments

No Executive Director comments were given.

AGENDA ITEM #7 – Other Business

SSA #5, SSA #6 and Main Street Commission discussed holding a joint meeting again on February 20th, 2019 at 4:00PM at the Quad Cities Chamber Office in Moline.

AGENDA ITEM #8 – Adjournment

Meeting was adjourned at 4:41PM

Respectfully submitted by Kristin Glass