



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

Wednesday, March 20th, 2019

City of Moline – Water Division
30 18th Street
Moline, IL

The Moline Centre Main Street Commission meeting came to order at 4:04 p.m. The Commission met in regular session in the City of Moline Water Division Board Room.

Commission Members Present

Matt Sivertsen, The Planning Center
Dave Parker, Jr. , City of Moline (2nd Ward Alderman)
Chelsey Hohensee, Metrolink
Pete McDermott, McDermott Construction
Jeff Anderson, City of Moline (Staff)
Ajay Singh, Heart of America
Amanda Bautista, Café Fresh
Lora Adams, Black Box Theater

Board Members Absent

Michelle Sparkman, Heart of America

Staff Present

Geoff Manis

Guests

J.D. Schulte, City of Moline (City Administrator, Interim)

AGENDA ITEM #1 – CALL TO ORDER

The Moline Centre Main Street Commission meeting was called to order Matt Sivertsen at 4:04 p.m.

AGENDA ITEM #2 – PUBLIC COMMENT

J.D. Schulte updated the board in reference to the recent developments with the Downtown Moline I-74 bridge construction traffic flows. He also provided information about the history of the City of Moline Water Division.

AGENDA ITEM #3 – INTRODUCTION OF GEOFF MANIS

Geoff provided a personal and professional background of his history as a Moline resident, former Operations Manager for the Downtown Davenport Partnership, and Crew Leader for Living Lands & Waters. He indicated that one of his many initiatives as Moline's Main Street Program Manager would be to begin to have all future Moline Centre Main Street Board Commission Meetings facilitated throughout the many Downtown board meeting room locations.

AGENDA ITEM #4 – QUAD CITIES CHAMBER CONTRACT

Geoff provided the Main Street Commission Board an updated and detailed explanation of the finalized contract between the City of Moline, and the Quad Cities Chamber.

The Moline Centre Main Street Program became a division of the City in 2010 (by General Ordinance No. 3029-2010). By agreement between the City and the Chamber, the Main Street Program operations, as well as administration of operations for Special Service Areas #5- Bass Street Landing and Special Service Area #6- Downtown, were transferred to the Chamber in 2013 (by Resolution No. 1094-2013). The City and Chamber wish to terminate the existing agreement so as to reorganize the Main Street Program and the management of Special Service Areas #5 and #6 and to transfer administration and operation duties back to the

City. The Chamber will be responsible for 1) retaining existing sponsorships and securing new sponsorships for Moline Centre events at a commission percentage of actual sponsorship amounts received by the City; 2) developing and implementing marketing plans by providing event information for current Moline Centre events and additional events upon mutual agreement of the parties; and 3) providing event-related content to the City for web and social media accounts. The term of the agreement will commence on the last date of signature by the parties and will end on March 1, 2020, unless extended by written agreement of the parties.

AGENDA ITEM #6 – I-74 MERCHANTS MEETING

Geoff provided the details for an upcoming Downtown Merchants Meeting that was collaboration with the Moline Centre, Visit Quad Cities, and the Downtown Bettendorf Organization. The meeting was regarding the recent I-74 Bridge construction road and lane closures, that will be impacting traffic flows on both sides of the river. The meeting was to be held on March 21, 2019 at 8:00 a.m. at the waterfront Convention Center.

AGENDA ITEM #7 – COMMITTEE REPORTS

The Moline Centre Main Street Board discussed the possible combination and/or restructuring of the SIT, ED, Design Committee, and Promotions Committees. The possibility of any changes will be communicated as Geoff Manis continues to meet with the other committee members.

AGENDA ITEM #8 – DIRECTOR'S REPORT

Geoff informed the Board about the upcoming Cabin Fever Pub Crawl that is to be held on Saturday, March 6th from 1:00 p.m. in Downtown Moline. This year's participating locations are; Pub 1848, The Other Bar, Bad Boyz Pizza, Rebellion Brew Haus, Bier Stube, Broken Saddle Saloon, Okeefe's Irish Pub, Tommy's, Union @ 525, and Bent River Brewing Co.

It was also communicated to the Board that this year's Craft Beer Fest will be possibly moving dates from its traditional month of May date, to July 20th, 2019.

AGENDA ITEM #9 – OTHER BUSINESS

No other business.

AGENDA ITEM #10 – ADJOURN

Dave Parker made a motion to adjourn. Ajay Singh seconded the motion. Motion was approved unanimously. Meeting was adjourned at 5:10 p.m.

Respectfully submitted by Geoff Manis.