

Bass Street Landing SSA #5 Meeting

Monday, June 10, 2019 – 3:00 PM
Committee of the Whole Conference Room (2nd floor)
619 16th Street
Moline, IL 61265

Minutes

Board Members Present:

John Miller, KONE
Laurie Peters, Ruhl Commercial
Mike Wennekamp, Two Rivers YMCA

Board Members Absent

Kim Bothel, Stoney Creek Hotel

Staff Present

Geoff Manis, City of Moline
Tara Osborne, City of Moline

Guests

None

AGENDA ITEM # 1 – Call To Order

The meeting was called to order at 3:06 PM by Laurie Peters, President.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

Wennekamp made a motion to approve the January 16, 2019 minutes with the change of Mike Wendt under “Call to Order” to Mike Wennekamp. Peters seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #4 – Geoff Manis Introduction

Manis introduced himself to the Committee, his responsibilities and his ideas for the future. He presented the contract that still exists between the Quad Cities Chamber of Commerce and the City of Moline as it pertains to the Moline Centre, SSA #5 and SSA #6. He explained to the Committee what services and monies the Chamber and City provide and what the current contract entails.

AGENDA ITEM #5 – Bass Street Landing Maintenance, Beautification, and Events

The Committee discussed ideas for Bass Street Landing and the Thursday Night Concert Series. Manis explained that the Concert Series has been a success so he is interested in bringing in one additional vendor each week if the Committee is onboard. This would be in addition to 1848, Bass Street Chop House and eventually, Budapest. There is a demand but the Committee would need to balance what there is room for also. Manis reported he is looking for more quotes to get maintenance and maintenance preventative related issues taken care of at Bass Street Landing, such as: Canopy, Painting, Landscaping, Kiosks, etc... The Committee wanted to keep in mind shopping local.

AGENDA ITEM #6 – YTD Budget

No discussion was had on the year to date budget.

AGENDA ITEM #7 – Other Business

The Committee discussed the stakeholder's downtown and wanting to try new ideas while balancing status quo.

AGENDA ITEM #8 – Adjournment

Meeting was adjourned at 4:21 PM

Respectfully submitted by Fawn Schultz, Planning and Main Street Administrative Assistant.