

SSA #6 Meeting

Monday, September 16, 2019 – 8:30 AM
Heart of America Group
1501 River Dr,
Moline, IL 61265

Minutes

Board Members Present:

Chelsey Hohensee, Metrolink
Ajay Singh, Heart of America (HOA)
Peter McDermott, McDermott Construction
Lora Adams, Black Box Theatre

Board Members Absent:

Larry Anderson, Moline Glass
Mark Roemer, Property Owner

Staff Present:

Geoff Manis

Guests:

None

AGENDA ITEM #1 – CALL TO ORDER

Meeting was called to order by Ajay Singh at 8:30 AM

AGENDA ITEM #2 – Public Comment

None.

AGENDA ITEM #3 – Budget Review

This meeting was intended to gather publically to approve the FY2020 Budget based off an unofficial meeting discussion of the SSA 6 that occurred on September 3rd, 2019. The notes from than meeting were as follows;

Board Members Present:

*Larry Anderson, Moline Glass
Chelsey Hohensee, Metrolink*

Ajay Singh, Heart of America (HOA)
Peter McDermott, McDermott Construction

Board Members Absent:

Lora Adams, Black Box Theatre
Mark Roemer, Property Owner

Staff Present:

Geoff Manis
Tara Osborne

Guests:

None

AGENDA ITEM #1 – CALL TO ORDER

Meeting was called to order by Larry Anderson at 11:00 a.m.

AGENDA ITEM #2 – Public Comment

None.

AGENDA ITEM #3 – Approval of Minutes

No quorum available at the beginning of the meeting so minutes were not approved.

AGENDA ITEM #4 – 2020 Budget Review

Manis and Osborne presented the 2020 Budget to the Committee for review and approval. The Committee reviewed the budget and went over various line items. They suggested more information and some changes to the layout to make it easier to understand in the future.

Larry Anderson made a motion to approve the 2020 Budget as presented. Peter McDermott seconded the motion. Motion was carried and was approved by all members.

AGENDA ITEM #5 – Other Business

No other business

AGENDA ITEM #6 – Adjournment.

Meeting was adjourned at 12:00 PM

AGENDA ITEM #3 – Budget Approval

Chelsey Hohensee made a motion to approve the SSA 6 FY2020 Budget based off the discussion of the September 3rd, 2019 meeting. Pete McDermott seconded the motion. Motion was carried and was approved by all members.

AGENDA ITEM #5 – Other Business

Next meeting scheduled for October 16th, 2019 at 3:00 PM.

AGENDA ITEM #6 – Adjournment

Meeting was adjourned at 8:40 AM