

Bass Street Landing SSA #5 Meeting

**Monday, August 19, 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
Kim Bothel, Stoney Creek Hotel

Board Members Absent

None

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 3:00 PM by Laurie Peters, President.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

Bothel made a motion to approve the June 10, 2019 minutes. Miller seconded the motion. Motion carried and was approved by all members.

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

Manis reported a small tear on the Bass Street Landing awning stage. After checking around for a cost effective way to make the repair, Sears Awning Co. can do it for \$550. The Committee agreed that was the best route. Since there was some concern on the look of the flower planters downtown, Manis began looking into it. They were only getting watered twice a week and a third time if no rain. Manis received approval from the Main Street Commission to water the planters more often. It has worked and is being noticed by stakeholders. There is more cost but it will be split between SSA #5 and #6. Planters have also been relocated throughout SSA #5 and #6 and

vacated planters were replanted. Craft Beer Fest was the hottest day of the year and it did take a toll on the numbers. The Committee discussed the Thursday Night Concert Series numbers to date. Manis reported the Concert Series is the most attended community initiative in the area.

AGENDA ITEM #6 – YTD Budget

Manis and Osborne presented the proposed budget for 2020 and answered committee questions. Manis and Osborne will bring more detail, reserve balance and to date numbers for the year for comparison to the next meeting.

AGENDA ITEM #7 – Other Business

Manis invited the Committee to Renew Moline's 30th Anniversary celebration on October 3rd. They will have numerous panels and tours of downtown Moline. The Committee thanked Manis for all his work thus far.

AGENDA ITEM #8 – Adjournment

John Miller made a motion to adjourn. Mike Wennekamp seconded the motion. Motion was carried and was approved by all members. Meeting was adjourned at 4:20 PM.

Respectfully submitted by Fawn Schultz, Community Development Administrative Assistant.