

Bass Street Landing SSA #5 Meeting

**Friday, September 9, 2019 – 4:30 PM
Planning Conference Room
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

The meeting was called to order at 4:30 PM by Laurie Peters, President.

AGENDA ITEM #1 – Public Comment

None

AGENDA ITEM #2 – 2020 Budget Review

The Committee reviewed the 2020 Budget. Manis reported the Professional Technical was increased for the summer concert series to hire a police officer to be on scene for security purposes. The Committee made changes taking \$15,000 from Reserves and reducing the Property Tax line while adding \$15,000 in the Sponsorships and increasing the Professional Technical. The Committee summed it up that they are looking to reduce taxes and promote the Concert Series.

AGENDA ITEM #3 – 2020 Budget Approval

Mike Wennekamp made a motion to approve the 2020 Budget with the changes of taking \$15,000 from Reserves and reducing the Property Tax line while adding \$15,000 in the Sponsorships and increasing the Professional Technical. Laurie Peters seconded the motion. Motion was carried and was approved by all members.

AGENDA ITEM #4 – Adjournment

Meeting was adjourned at 5:15 PM.

Respectfully submitted by Fawn Schultz, Community Development Administrative Assistant.