

SSA #6 Special Meeting

**Wednesday, January 15, 2020 – 3:00 PM
Moline City Hall
Committee of the Whole Conference Room
2nd Floor
619 16th Street
Moline, IL 61265**

Minutes

Board Members Present:

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

Board Members Absent:

Mark Roemer, Property Owner

Staff Present:

Geoff Manis
Tara Osborne

Guests:

None

AGENDA ITEM #1 – Call to Order

Meeting was called to order at 3:13 p.m.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

McDermott made a motion to approve the October 9, 2019 minutes. Adams seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #4 – Landscape RFP Review

Manis reported that the Landscape RFP for the Downtown Moline planters was released in December and closed January 10th. Meyer Landscape, Turner Landscape, Green Thumbers and All Around Town submitted RFPs for review. SSA #5 had their meeting on Monday and

awarded their landscape RFP to Meyer Landscape. The Board discussed all the bids and the possibility of longer and combined contracts with SSA #5 next year.

The SSA #6 Board awarded their landscape RFP to Meyer Landscape.

AGENDA ITEM #6 – Nomination of Officers

Manis and the Board went over the SSA #6 Officers and the process of appointments to the Board by Mayor Acri.

AGENDA ITEM #7 – YTD Budget

Osborne presented the year end financials from January 1 to December 31 to the Board.

AGENDA ITEM #8 – Other Business

None

AGENDA ITEM #9 – Adjournment

Anderson made a motion to adjourn at 3:57 p.m. Hohensee seconded the motion. Motion was carried and approved by all members.

Respectfully submitted by Fawn Schultz, Community Development Administrative Assistant