

**Bass Street Landing SSA #5
Board of Directors Meeting
Monday, January 13th, 2020**

**3:00pm
Moline City Hall
Committee of the Whole Conference Room (2nd floor)
619 16th Street
Moline, IL 61265**

Meeting Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
- 4) RFP Review
- 5) Concrete Table Tennis Estimates
- 6) Nomination of Officers
- 7) YTD Budget
- 8) Other Business
- 9) Adjournment

Next meeting is scheduled for May 18th, 2020