

**Bass Street Landing SSA #5  
Board of Directors Special Meeting**

**Monday, August 23th, 2021  
3:00pm**

Moline City Hall  
Committee of the Whole Conference Room  
619 16<sup>th</sup> Street, Moline IL 61265

**Meeting Agenda**

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
- 4) Budget Approval (action item)
- 5) Maintenance Contract (action item)
- 6) 17<sup>th</sup> Street Cul-de-sac Repaving Discussion (action item)
- 7) Other Business
- 8) Adjournment

**Next meeting is scheduled for November 15th, 2021**