



**Moline Centre Main Street Commission
Board of Directors Special Meeting Minutes**

**Wednesday, August 25th, 2021
4:00 p.m.**

**City Hall
619 16th Street
Moline, IL 61265**

Commission Members Present

Lora Adams, Black Box Theater
Ajay Singh, Heart of America
Christiana Headley, Splash
Anamaria Rocha, Mercado on Fifth
James Patrick Schmidt, City of Moline (Alderman At-Large)
Nick Bowes, Bent River Brewing Co
Pete McDermott, McDermott Construction
Eric VanSpeyBroeck, Rouse Consulting Group
Andrew Sivertsen, Planning Center

Commission Members Absent

Chelsey Hohensee, Metrolink

Staff Present

Geoff Manis

Others Present

None

AGENDA ITEM #1 – Call to Order

Meeting called to order at 4:00 p.m.

Manis introduced Nick Bowes of Bent River Brewing Co as the newest Moline Centre Main Street Commissioner.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

A motion to approve the minutes from July 28, 2021, was made by Eric VanSpeyBroeck. Ajay Singh seconded the motion. Motion was approved unanimously.

AGENDA ITEM #4 – SSA RFP Update

Manis reported that the SSA maintenance contracts were approved by the SSA's and will be going to City Council for approval. SSA #6 approved the RFP for Quality Construction Services, Inc. They were the only company to provide a RFP for SSA #6. SSA #5 approved the RFP for NAI Ruhl Commercial Company. RFP's were received from Quality Construction Services, Inc and NAI Ruhl Commercial Company. The contracts are for one year with option for year two and three.

AGENDA ITEM #5 – Bass Street Landing Design Update

Manis is going to table the Bass Street Landing Design Update until next meeting. He is working with SSA #5 on a capital improvement project to improve the cul-de-sac at the end of 17th Street. He will be having another meeting with SSA #5 and will report back.

AGENDA ITEM #6 – Director's Report

Manis explained within the SSA #6, SSA #5 and General Fund, there is funding for professional development. These funds mostly went unused this year but other years would have paid for the Main Street National Conference. That conference was online this year and cost a minimal amount. Manis would like to attend the International Downtowns Association (IDA) Conference in lieu of the Main Street National Conference. This conference is in person. Other regional partners from Davenport and Bettendorf will be attending as well. Discussion was had.

A motion to approve Geoff Manis attending the International Downtowns Association (IDA) Conference in lieu of the Main Street National Conference, was made by Ajay Singh. Anamaria Rocha seconded the motion. Motion was approved unanimously.

Manis gave a report on businesses opening and properties that have sold in downtown Moline. Discussion was had.

Manis updated the Commission on the Thursday Night Summer Concert Series. Discussion was had.

Adams reported on The Black Box Theatre's current and upcoming attractions.

Alderman Schmidt gave an update from City Council on parking enforcement downtown, artistic establishments and goal setting. Discussion was had.

AGENDA ITEM #7 – Adjourn

Lora Adams made a motion to adjourn. Andrew Sivertsen seconded the motion. Motion was approved unanimously. Meeting adjourned at 4:50 p.m.

Respectfully submitted by Fawn Schultz, Community & Economic Development Administrative Assistant