

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

**Monday, August 23rd, 2021
3:00 PM**

**Moline City Hall
Committee of the Whole Conference Room
619 16th Street, Moline IL 61265**

Minutes

Board Members Present

John Miller – KONE
Kevin Belk – Stoney Creek
Diana HaubenStricker – Ruhl Commerical
Mike Wennekamp – Two Rivers YMCA

Board Members Absent

None

Staff Present

Geoff Manis

Guests

None

AGENDA ITEM #1 – Call to Order

The meeting was called to order at 3:00 PM.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

Belk made a motion to approve the May 17, 2021, meeting minutes. HaubenStricker seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #4 – Budget Approval (action item)

Manis explained the City of Moline is trying to pass a multi-year (3-year) budget for every department in the City. Osborne, though not present at the meeting, provided the revenues and expenditures. Discussion was had. Manis will get back to the Commission on how the inflation is calculated from year to year for each line item and why the 2021 revenues are not up to date. He explained the City is trying to reduce the amount of administrative work by doing the multi-year budget. The SSA will continue to approve the budget each year and control the tax levy. Consensus of the Board was to increase the Sponsorship revenue line item to \$15,000. No action was taken. The Board will need to have a special meeting to approve the budget.

AGENDA ITEM #5 – Maintenance Contract (action item)

Manis explained two RFP's were received for the maintenance contract for SSA #6 with one being Quality Construction Services Inc and the other being NAI Ruhl Commercial. HaubenStricker abstained from the discussion and vote as she works for NAI Ruhl Commerical. This contract is for one year with option for year two and three. The fee structures were different but both will provide

the same scope of work. Staff recommendation is to enter into contract with NAI Ruhl Commercial as the lowest responsible and most responsive proposal. Discussion was had.

Miller made a motion to approve the RFP from NAI Ruhl Commercial. Belk seconded the motion. Motion carried with the following vote: ayes: Miller, Belk and Wennekamp; nays: none; abstentions: HaubenStricker.

AGENDA ITEM #6 – 17th Street Cul-de-sac Repaving Discussion (action item)

Manis explained that the 17th Street Cul-de-sac is in a state of disrepair. He discussed the project with Joe Kühlenbeck from Public Works and he suggested using the City's preferred contractor, Centennial Contractors. Manis presented the estimates from the Public Works Department. \$31,000 would be if the concrete is not colored and not stamped. \$36,000-\$40,000 would be the estimate for the current design which does not wear well. Consensus of the Board is not to have color and wanted they requested a bid for the whole cul-de-sac. No action was taken.

AGENDA ITEM #7 – Other Business

Manis reported the brand new mural under the Arsenal Bridge viaduct was vandalized. He would like to ask SSA #5 and SSA #6 to split the cost of \$5,000 to repaint the mural. The mural is not in either SSA but is between both. Quad City Arts will repaint the mural and it will be sealed so vandalism can be easily removed. A camera has been installed and signs will be posted.

Miller made a motion to approve splitting the \$5,000 cost to repaint the mural in the amount of \$2,500. Belk seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #8 – Adjournment

Miller made a motion to adjourn. Belk seconded the motion. Motion carried and was approved by all members.

Meeting was adjourned at 4:23 PM.

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