



**Moline Centre Main Street Commission/SSA 6  
Board of Directors Meeting Minutes**

**Wednesday, January 19<sup>th</sup>, 2022  
4:00 p.m.**

<https://us06web.zoom.us/j/81806469399?pwd=T1VYdVZFwVybXMGVoVnFtc1prQT09>

Meeting ID: 818 0646 9399  
Passcode: 989884

**Commission Members Present**

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

**Commission Members Absent**

Ajay Singh, Heart of America

**Staff Present**

Geoff Manis

**Others Present**

None

**AGENDA ITEM #1 – Call to Order**

Meeting called to order at 4:04 p.m.

**AGENDA ITEM #2 – Public Comment**

None

**AGENDA ITEM #3 – Approval of Minutes**

A motion to approve the minutes from December 15, 2021 Main Street Commission, was made by Nick Bowes. Lora Adams seconded the motion. Motion was approved unanimously.

A motion to approve the minutes from November 17, 2021 SSA 6 Board of Directors, was made by Lora Adams. Christiana Headley seconded the motion. Motion was approved unanimously.

**AGENDA ITEM #4 – SSA 6 Budget Update**

Manis update the Board(s) of the budgetary performances of Special Service Area 6 that were reconciled through November of 2021. Manis reported that of the \$175,870.00 budgeted for SSA 6 in 2021, that the reconciled numbers through November came in at \$154,607.58. Manis detailed how the expenditures were spent down/distributed within the specific funds of the SSA 6 budget.

**AGENDA ITEM #5 – Summer Concert Series Discussion**

Manis reported his administrative intentions of shifting the date ranges of the Bass Street Landing Thursday Night Concert Series up two weeks. This would be done to get an early jump on the concert season, as well as to reduce the amount of overlap of coexisting concerts with Rock Island’s Schwiebert Park Concerts. A motion was made to approve the concert date(s) change by, Anamaria Rocha. Eric Vanspeybroeck seconded the motion. Motion was approved unanimously.

**AGENDA ITEM #6 – Director’s Report**

Manis provided an update on the marketing plans for the Moline Centre. Manis updated the Commission on upcoming 2022 events in downtown. Alderman Schmidt updated the Commission on the I-74 realignment zone.

**AGENDA ITEM #7 – Adjourn**

Andrew Sivertsen made a motion to adjourn. Chelsey Waterman seconded the motion. Motion was approved unanimously. Meeting adjourned at 5:05 p.m.

*Respectfully submitted by Geoff Manis*