

**SPECIAL SERVICE AREA NUMBER SIX  
ADVISORY BOARD OF DIRECTORS**

Monday, October 29, 2012  
4:00pm  
Committee of the Whole, City Hall  
619 16<sup>th</sup> Street, Moline, IL 61265

**Minutes**

**PRESENT**

Patrick Burke, City of Moline  
Beth Lagomarcino, Lagomarcino's  
Chris Lambrecht, LeClaire Hotel  
Janet Mathis, Renew Moline  
Pam Owens, Moline Centre Main Street  
Terri Smith, Moline Centre Main Street  
Rebecca Gall, City of Moline

**ABSENT**

Darryl Turner, DST Distribution

Meeting called to order at 4:00 pm.

**AGENDA ITEM 1 - Budget**

A budget was not submitted to the Board at this time. An updated budget will be presented at the next meeting.

**AGENDA ITEM 2 – Get Jazzed for the Holidays**

Terri gave an update on the upcoming event which will be held on November 9<sup>th</sup> & 10<sup>th</sup>. Several businesses have signed up for the event.

**AGENDA ITEM 3 – Christmas Decorations for 5<sup>th</sup> & 6<sup>th</sup> Avenues**

Pam and Terri had obtained bids from two companies (All Around Town Outdoor Services & Christmas Décor) for holiday decorations on 5<sup>th</sup> & 6<sup>th</sup> Avenue. After the bids were received we received notification from Scott Hinton (City Engineer) that the new “poles were specifically designed to support only the fixtures and are not intended to have any other appurtenances (including Christmas lights) hanging from them.” After some discussion Scott indicated that we could possibly hang xmas garland (only) on the poles. Terri & Pam will meet with the two companies again to obtain revised bids and send them to the Board (via email) for a vote.

**AGENDA ITEM 4 – New Business**

There was no new business.

Next meeting is scheduled for Monday, January 21, 2013 at 3:00 p.m. The meeting will take place at City Hall in the COW (Committee of the Whole).

Motioned to adjourn the meeting at 4:35, was made by Pam Owens. Second by Beth Lagomarcino. The motion passed unanimously