



**Moline Centre Main Street Commission  
Board of Directors Meeting Minutes  
3:00 p.m.**

**Wednesday, April 20<sup>th</sup>, 2022**

**Commission Members Present**

Andrew Sivertsen, Planning Center  
James Patrick Schmidt, City of Moline (Alderman-at-Large)  
Lora Adams, Black Box Theatre  
Eric VanSpeyBroeck, Rouse Consulting Group

**Commission Members Absent**

Anamaria Rocha, Mercado on 5<sup>th</sup>  
Chelsey Hohensee, MetroLINK  
Christiana Headley, Splash  
Nick Bowes, Bent River Brewing Co.  
Ajay Singh, Heart of America

**Staff Present**

Geoff Manis

**AGENDA ITEM #1 – Call to Order**

Meeting called to order at 3:00 p.m.

**AGENDA ITEM #2 – Public Comment**

None

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

A motion to approve the minutes from March 16, 2022, was made by James Schmidt. Lora Adams seconded the motion. Motion was approved unanimously.

**AGENDA ITEM #4 – Ghost Sign – Action Item**

Manis updated the Commission on the Ghost Sign Action Item. The Commission discussed the costs for that project and went over the budget. James Schmidt made a motion to approve the Ghost Sign. Lora Adams seconded the motion. Motion approved unanimously.

**AGENDA ITEM #5 – Outdoor Dining Discussion / Parklet Update**

The Commissioners discussed the building that Black Hawk College is doing for the next parklet.

**AGENDA ITEM #6 – Moline 150 Funding Discussion & Action Item**

Manis updated the Commission on the Moline 150 funding. Manis stated SSA #6 could possibly put some money towards the celebration. The Commission approved the Moline 150 funding for \$5,000. Lora Adams made a motion to approve the Ghost Sign. James Schmidt seconded the motion. Motion approved unanimously.

**AGENDA ITEM #7 – Director’s Report**

Manis reiterated the previous items before adjourning the meeting.

**AGENDA ITEM #8 – Adjourn**

Lora Adams made a motion to adjourn. James Schmidt seconded the motion. Motion was approved unanimously. Meeting adjourned at 4:00 p.m.

*Respectfully submitted by Kayla Meister, Community & Economic Development Administrative Assistant*