



**Bass Street Landing SSA #5
Board of Directors Meeting
Monday, January 9, 2023
3:00pm**

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

Join from PC: <https://meetings.ringcentral.com/j/1466212021?pwd=NURZVGgyd3dZZjhYUXZRdTh0NkZudz09>

Password: 949098

Meeting Agenda

1. Call to Order
2. Remote Electronic Attendance (if needed)
3. Public Comment
4. Approval of the minutes from the 9/26/2022 board meeting.
5. Approval of the minutes from the 11/2/2022 board meeting.
6. Election of the Officers
7. Approval of the 2023 Goals
8. Restroom Facility at Bass Street Landing Update
9. Other Business
10. Adjourn