



SSA #5
Board of Directors Special Meeting Minutes
Wednesday, November 2, 2022
4:00pm
Moline City Hall
Committee of the Whole Conference Room
619 16th Street
Moline, IL 61265

SSA 5 Members Present:

Jeff Smith: NAI Ruhl Commercial Company
Mike Wennekamp, YMCA
Kevin Belk, Stoney Creek Hotel
John Miller, Kone

SSA 5 Members Absent:

N/A

Staff Present:

Bob Vitas
Tara Osborne
Eric Griffith
Ryan Hvitløk
Amanda Bolt

Agenda Item #1- Call to Order:

Meeting called to order at 4:03pm

Agenda Item #2-Remote Electronic Attendance (if needed)

John Miller

Agenda Item #3- Public Comment:

N/A

Agenda Item #4-SSA 5 Meeting Schedule for 2023:

Proposed: January 9, February 27, May 15, August 21, and October 16
Time: 3:00pm
Location: Moline City Hall, Committee of the Whole Conference Room

Board voted 4-0 on the approved dates, time and location.

Agenda Item #5-Property Maintenance Service Agreement: NAI Ruhl Commercial Company:



Jeff Smith from NAI Ruhl Commercial Company abstain from the vote. Board voted 3-0 on the approved contract.

Agenda Item #6-Restroom Facility at Bass Street Landing:

The Board requested more information on the \$200,000 for the cost of construction of the restroom facility. Griffith said he would reach out Legat Architects for a better breakdown. Belk did not feel comfortable spending this kind of money when portable restrooms only cost a couple of thousand dollars per month. The board voted 4-0 in favor of looking at other portable restrooms like a restroom trailer. Staff will look at other options and bring a recommendation to the board in January. Discuss the possibility of SSA #6 and/or the city help purchase the restroom trailer.

Agenda Item #7-Other Business

Griffith explained that staff are stream lining the registration process to rent Bass Street Landing along with updating the information for alcohol for rentals. Amanda Bolt will be overseeing the responsibilities of SSA #5 and Bass Street Landing.

Belk asked who is responsible for the landscaping on the side of Stoney Creek that runs along the sidewalk by the Caxton Building. Staff will research and see who is responsible for the landscaping.

Griffith reminded the board if an email is send out to the board it has to BCC all members instead of sending any email to all board members or it would be an open meetings act violation.

Agenda Item #8: Adjourn

Meeting adjourned at 4:53pm