



**MINUTES**  
**Bass Street Landing SSA #5**  
**Board of Directors Meeting**  
**Moline City Hall, Committee of the Whole Conference Room**  
**619 16<sup>th</sup> Street, Moline, IL 61265**  
**Monday, January 9, 2023**

**Board Members Present**

Diana Haubenstricker- Ruhl Commercial  
John Miller- KONE (remote attendance)  
Mike Wennekamp- Two Rivers YMCA

**Board Members Absent**

Kevin Belk- Stoney Creek

**Staff Present**

Eric Griffith  
Amanda Bolt  
Tara Osborne

**Guest**

None

**Call to Order**

Meeting called to order at 3:07pm

**Public Comment**

None

**Approval of the Minutes**

Haubenstricker, seconded by Wennekamp, moved to approve the 9/26/2022 board meeting minutes.  
Motion carried with unanimous approval.  
Haubenstricker, seconded by Miller, moved to approve the 10/17/2022 special board meeting minutes.  
Motion carried with unanimous approval.

**Officer Election**

Wennekamp nominated as President and Miller nominated as Vice President of Special Service Area Number Five with unanimous approval.



### **Approval of the 2023 Goals**

Board requested to add the following goals:

- Determine a sponsor for each of the Thursday evening concerts held at Bass Street Landing in 2023
- Explore more possible uses of Bass Street Landing
- Maintain beautification upkeep of SSA#5 with specific focus on the Summer season

### **Restroom Facility at Bass Street Landing Update**

Haubenstricker, seconded by Wennekamp moved to approve that Staff request of City Council to install the restroom facility at Bass Street Landing along the bike path with a 50/50 split of the expenses between SSA#5 and TIFF#5 and the City of Moline Utilities install cost of labor absorbed by the city. The restroom facility may be ordered immediately following the approval of City Council. Motion carried with unanimous approval.

### **Other Business**

None

### **Adjourn**

Miller, seconded by Wennekamp moved to adjourn at 3:52pm, unanimous approval.