

## SSA #6 Meeting

Wednesday, January 16, 2019 – 4:00PM  
Quad Cities Chamber of Commerce  
1601 River Drive, Suite 310  
Moline, IL 61265

### Minutes

#### **Board Members Present:**

Larry Anderson, SSA #6  
Chelsey Hohensee, SSA #6  
Peter McDermott, SSA #6  
Mark Roemer, SSA #6  
Ajay Singh, SSA #6

#### **Board Members Absent**

Lora Adams, Black Box Theatre

#### **Staff Present**

Mayor Stephanie Acri, City of Moline  
Jeff Anderson, City of Moline  
Ray Forsythe, City of Moline  
Kristin Glass, Quad Cities Chamber  
Paul Rumler, Quad Cities Chamber

#### **Guests**

Amanda Bautista, Main Street Commission  
Kim Bothel, SSA #5  
John Miller, SSA #5  
Alderman Dave Parker, Main Street Commission  
Laurie Peters, SSA #5  
Matt Sivertsen, Main Street Commission  
Mike Wennekamp, SSA #5

#### **AGENDA ITEM # 1 – Call To Order**

The meeting was called to order at 4:05PM by Mark Roemer, Vice President.

#### **AGENDA ITEM #2 – Public Comment**

Paul Rumler, President/CEO of the Quad Cities Chamber and Mayor Stephanie Acri, City of Moline jointly discussed a rearrangement of the Moline Centre contractual relationship. Effective January 16, 2019, the City of Moline will contract with the Quad Cities Chamber for event marketing and promotion as well as event sponsorship acquisition. The remaining responsibilities for Moline Centre will be performed in-house by the City of Moline.

The City of Moline is preparing a job description for one or two open positions to fulfill these duties. SSA#5, SSA #6 and the Moline Centre Commission will be engaged in the search.

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

Chelsey made a motion to approve the September 12, 2018 minutes. Pete seconded the motion. Motion carried and was approved by all members.

**AGENDA ITEM #4 – Election of Officers**

A slate of officers was brought forward for recommendation. The slate recommended Chelsey Hohensee as President, Mark Roemer as Vice President and Ajay Singh as Secretary.

Pete made a motion to accept the slate of officers as presented. Larry seconded the motion. Motion carried and was approved by all members.

**AGENDA ITEM #5 – Discussion of 2019 work plan**

The City of Moline will review the draft work plan and bring a proposed work plan to a future meeting for approval.

**AGENDA ITEM #6 – Executive Director comments**

No Executive Director comments were given.

**AGENDA ITEM #7 – Other Business**

SSA #5, SSA #6 and Main Street Commission discussed holding a joint meeting again on February 20<sup>th</sup>, 2019 at 4:00PM at the Quad Cities Chamber Office in Moline.

**AGENDA ITEM #8 – Adjournment**

Meeting was adjourned at 4:41PM

Respectfully submitted by Kristin Glass