

**Special Service Area Number Six  
Advisory Board of Directors  
Special Meeting**

**Wednesday, August 25, 2021  
3:00 p.m.**

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

**Minutes**

**Board Members Present:**

Lora Adams, Black Box Theatre  
Ajay Singh, Heart of America  
Chelsey Hohensee, Metrolink  
Christiana Headley, Splash  
Anamaria Rocha, Mercado on Fifth  
Nick Bowes, Bent River Brewing Co

**Board Members Absent**

Peter McDermott, McDermott Construction

**Staff Present**

Geoff Manis, City of Moline

**Guests**

None

**1. Call to order**

Geoff Manis called the meeting to order at 3:00 p.m.

Manis welcomed the new members and gave an overview of SSA #6.

**2. Public Comment**

None

**3. Approval of Minutes**

Chelsey Hohensee made a motion to approve the minutes from April 21, 2021. Lora Adams seconded the motion. Motion carried and was approved by all members.

**4. Budget Approval (action item)**

Manis presented the expenditures, revenues and year-to-date budget for SSA #6. The present numbers are not completely reconciled yet as the person who does that has

been out of the office for a personal matter. As soon as they are ready, Manis will send them to the Board. Discussion was had.

Ajay Singh made a motion to approve the budget as presented. Christiana Headley seconded the motion. Motion carried and was approved by all members.

#### **5. Maintenance Contract (action item)**

Manis presented the only RFP received from Quality Construction Services Inc for the maintenance contract for SSA #6. This contract is for one year with option for year two and three. Discussion was had.

Lora Adams made a motion to approve the RFP from Quality Construction Services Inc as presented for one year with option for year two and three. Anamaria Rocha seconded the motion. Motion carried and was approved by all members.

#### **6. Other Business**

Hohensee announced MetroLINK is hosting a vaccine clinic tomorrow at Centre Station downtown. Anyone getting a vaccine there will received a bus pass for the month of September and a gift card to Meli's Pancake House.

#### **7. Adjournment**

Nick Bowes made a motion to adjourn. Lora Adams seconded the motion. Motion carried and was approved by all members.

Meeting adjourned at 3:56 p.m.

Respectfully submitted by Fawn Schultz, Community & Economic Development Administrative Assistant