

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

**Wednesday, November 17th, 2021
3:00 p.m.**

<https://us06web.zoom.us/j/81244582948?pwd=NmpuVWpiMXNyL1dCeUcwT3FRR3BTQT09>

Meeting ID: 812 4458 2948 Passcode: 524335

This meeting was conducted by audio/video conference without a physically present quorum due to the disaster declaration issued by Governor Pritzker related to COVID-19 public health concerns affecting the State and the City. Physical public attendance at City Hall may be limited or not feasible.

Minutes

Board Members Present:

Lora Adams, Black Box Theatre
Ajay Singh, Heart of America
Chelsey Hohensee, Metrolink
Nick Bowes, Bent River Brewing Co

Board Members Absent

Peter McDermott, McDermott Construction
Christiana Headley, Splash
Anamaria Rocha, Mercado on Fifth

Staff Present

Geoff Manis, City of Moline
Tara Osborne, City of Moline

Guests

None

1. Call to order

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

2. Public Comment

None

3. Approval of Minutes

Lora Adams made a motion to approve the minutes from August 25, 2021. Ajay Singh seconded the motion. Motion carried and was approved by all members.

4. Budget Update

Manis explained every member of SSA #6 is on the Moline Centre Main Street Commission so he is working with the City Clerk to combine the two. SSA #6 will still meet quarterly and approve the budget of SSA #6. This would alleviate the burden of attending two meetings and creating two agendas. According to the bylaws, as long as the meetings are publicly announced and agendas are posted 48 hours prior to the meeting, the joint meetings are sufficient.

Manis presented the expenditures, revenues and 2021 year-to-date budget for SSA #6. Discussion was had.

5. 2021 Work Plan

This item will be discussed at the Moline Centre Main Street Commission at 4:00 p.m.

6. Other Business

This item will be discussed at the Moline Centre Main Street Commission at 4:00 p.m.

7. Adjournment

Ajay Singh made a motion to adjourn. Chelsey Hohensee seconded the motion. Motion carried and was approved by all members.

Meeting adjourned at 3:27 p.m.

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