

**SPECIAL SERVICE AREA NUMBER SIX
ADVISORY BOARD OF DIRECTORS MEETING:
Wednesday, January 19th, 2022
4:00 p.m.**

This meeting will be 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.

<https://us06web.zoom.us/j/82966956218?pwd=RGMvMG5DTHNSa2Z4b1BGZG9GUGFPZz09>

Meeting ID: 829 6695 6218

Passcode: 565492

Board Members Present

Nick Bowes
Lora Adams
Christiana Headley
Chelsey Waterman
Anamaria Rocha

Board Members Absent

Ajay Singh

Staff Present

Geoff Manis- City of Moline
Tara Osborne- City of Moline

Guest

None

Call to order

Meeting was called to order at 4:02

Public Comment

None

Approval of Minutes

A motion to approve the minutes from November 17, 2021 SSA 6 Board of Directors, was made

by Lora Adams. Christiana Headley seconded the motion. Motion was approved unanimously.

AGENDA ITEM #4 – SSA 6 Budget Update

Manis update the Board(s) of the budgetary performances of Special Service Area 6 that were reconciled through November of 2021. Manis reported that of the \$175,870.00 budgeted for SSA 6 in 2021, that the reconciled numbers through November came in at \$154,607.58. Manis detailed how the expenditures were spent down/distributed within the specific funds of the SSA 6 budget.

AGENDA ITEM #5 - Summer Concert Series Discussion

Manis reported his administrative intentions of shifting the date ranges of the Bass Street Landing Thursday Night Concert Series up two weeks. This would be done to get an early jump on the concert season, as well as to reduce the amount of overlap of coexisting concerts with Rock Island’s Schwiebert Park Concerts. A motion was made to approve the concert date(s) change by, Anamaria Rocha. Eric Vanspeybroeck seconded the motion. Motion was approved unanimously.

AGENDA ITEM #6 – Director’s Report

Manis provided an update on the marketing plans for the Moline Centre. Manis updated the Commission on upcoming 2022 events in downtown. Alderman Schmidt updated the Commission on the I-74 realignment zone.

AGENDA ITEM #7 – Adjourn

Christiana Headley made a motion to adjourn. Chelsey Waterman seconded the motion. Motion was approved unanimously. Meeting adjourned at 5:05 p.m.

Respectfully submitted by Geoff Manis