

**Bass Street Landing SSA #5
Board of Directors Meeting**

**Monday, January 14th, 2019
3:00pm
Quad Cities Chamber of Commerce
1601 River Drive, Suite 310
Moline, IL 61265**

Meeting Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
- 4) Election of Officers
- 5) Review and approve 2019 work plan (motion required)
- 6) Budget review
- 7) Executive Director comments
- 8) Other Business
- 9) Adjournment

Next meeting is scheduled for May 20th 2019.