

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

**Wednesday, January 16th, 2019  
4:00pm  
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) Discussion of 2019 work plan
- 6) Budget review
- 7) Executive Director comments
- 8) Other Business
- 9) Adjournment

**Next meeting is scheduled for May 20<sup>th</sup> 2019.**