

Bass Street Landing SSA #5 Meeting

Monday, November 18, 2019

3:00 PM

619 16th Street

Moline, IL 61265

Minutes

Board Members Present:

John Miller, KONE
Laurie Peters, Ruhl Commercial
Mike Wennekamp, Two Rivers YMCA

Board Members Absent

None

Staff Present

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

Guests

Kevin Belk, Stoney Creek Hotel

AGENDA ITEM #1 – Call to Order

The meeting was called to order at 3:20 PM by Laurie Peters, President.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

Wennekamp made a motion to approve the August 19, 2019 and September 9, 2019 minutes. Miller seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #4 – Kone Centre Holiday Tree

Manis reported that last year the Holiday Tree from atop the Kone Centre tower was damaged beyond repair. That led Kone and Financial District Properties to not invest in another tree this year. In its place, they are putting a live tree on the Bass Street Landing Plaza at the splash pad. A press release will come out soon. SSA #5 is not putting any money into the tree. It will be turned on after Lighting on the Commons which is Saturday, November 23rd 3:30 – 6:00 p.m.

AGENDA ITEM #5 – 2019 Work Plan Projects?

Manis reported that the splash pad is popular with families at Bass Street Landing and may see some more investment into it in the next couple of years. The Board discussed other areas of downtown with the new bridge alignment that could become great opportunities for outdoor development.

AGENDA ITEM #6 – YTD Budget

Manis presented the Year to Date Budget. Professional Technical and Contractual Services are projected to go over budget. Contractual Services is projected to go over \$5,500 due to snow removal services of the longer winter at the beginning of the year and the larger amount of snow fall this November. Payments to Agencies is significantly lower than budgeted so those dollars will be reassigned to Professional Technical and Contractual Services. Manis will report back to the Board what those exact numbers look like.

AGENDA ITEM #7 – Other Business

Manis presented the 2020 SSA #5 Board Meeting date schedule for review. Peters reported that she will be retiring in May and there is a person hired already as her replacement.

AGENDA ITEM #8 – Adjournment

Miller made a motion to adjourn. Peters seconded the motion. Motion carried and was approved by all members.

Meeting was adjourned at 4:20 PM.

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