

**SPECIAL SERVICE AREA NUMBER FIVE & SIX  
ADVISORY BOARD OF DIRECTORS  
SPECIAL MEETING**

**Tuesday, September 8, 2020  
11:00 a.m.**

**Teleconference Call:  
1 (720) 902-7700  
Meeting ID: 148 362 8461**

**City Hall's First Floor Conference Room  
619 16th Street  
Moline, IL 61265**

**Minutes**

**Board Members Present:**

**SSA #5**

John Miller, KONE  
Mike Wennekamp, Two Rivers YMCA  
Kevin Belk – Stoney Creek

**SSA #6**

Peter McDermott, McDermott Construction  
Lora Adams, Black Box Theatre  
Ajay Singh, Heart of America (arrived after attendance was taken)  
Larry Anderson, Moline Glass  
Chelsey Hohensee, Metrolink  
Mark Roemer, Property Owner

**Board Members Absent**

Diana HaubenStricker – Ruhl Commerical

**Staff Present**

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

**Guests**

None

Geoff Manis called the meeting to order at 11:04 a.m. Meeting attendance was taken.

**1. Public Comment**

None

**2. Preparation for 2021 Levy Discussion**

Derke Price introduced himself to the SSA Boards and explained the reason for calling this special meeting. Throughout the existence of SSA #5 and #6, the Boards have set their budgets that then went to levy requests every December. From the levies, the tax is extended to fund the budgets. In January of this year, the County informed the City that they changed software for their tax extension purposes. Their new software defaulted to a different setting so the levies that were set were going to quadruple taxes in some instances. Price explained the process of how the County's old and new software differed. Mayor Acri worked with Price and the County to have the County do the 2020 tax extension by hand. However, the County will not be doing that going forward. To avoid the same issue next year, we need amend the SSA's prior to the levies being set. When the SSA's were originally created, they used the ad valorem tax method as they were concerned about the limits and the rates. They did not include the catchall language that says, "any reasonable or rational method." This will need to be amended as we will have to levy by each PIN number within the SSA's. It is important to begin the process now because it is 60 days between the City Council stating they want to amend the SSA's and holding a hearing where everyone gets a notice. Price stated that the SSA Boards can continue to set the budgets as normal and determine the amount that needs to be levied. How we levy it will change though. The City is looking to make sure the tax bills remain reasonable, there is no windfall to the Tax Increment Financing (TIF) and that we do this in a way that we are good stewards of the City.

**3. Other Business**

None

**4. Adjournment**

Lora Adams made a motion to adjourn. Chelsey Hoehensee seconded the motion. Motion carried and was approved by all members.

Meeting was adjourned at 11:25 a.m.

Next meetings are scheduled for:

SSA 5: November 16th, 2020 @ 3:00 pm

SSA 6: October 21, 2020 @ 3:00 pm

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