

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

**Wednesday, April 21, 2020
3:00 p.m.**

<https://zoom.us/j/94046818771?pwd=L2ZoNzl0cEFrVVBLTnA2c3p3M0xiUT09>

Meeting ID: 940 4681 8771

Passcode: 897883

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Minutes

Board Members Present:

SSA #5

John Miller, KONE

Mike Wennekamp, Two Rivers YMCA

Kevin Belk, Stoney Creek

SSA #6

Lora Adams, Black Box Theatre

Peter McDermott, McDermott Construction

Larry Anderson, Moline Glass

Chelsey Hohensee, Metrolink

Board Members Absent

SSA #5

Diana HaubenStricker, Ruhl Commerical

SSA #6

Ajay Singh, Heart of America

Mark Roemer, Property Owner

Staff Present

Geoff Manis, City of Moline

Tara Osborne, City of Moline

Guests

None

1. Call to order

Geoff Manis called the meeting to order at 3:04 p.m.

2. Public Comment

None

3. Bike Racking Proposal

Manis presented the bike racking proposal of \$8,268. The proposal consists of 80 crowd control barricades that are powder coated in blue. These barricades would be used as outdoor dining fencing similar to what was done last year since the COVID-19 Pandemic is still prevalent. All the businesses that participated last year would like to participate again. This fencing will be used for other events in the future. At the last Council Meeting, City Council approved allowing outdoor dining as was done in 2020. Manis is asking the cost to be shared between SSA #5 and SSA #6. Funding may be reimbursed through American Rescue Plan funds. Discussion was had.

Peter McDermott made a motion to accept the bike racking proposal in the amount of \$8,268. Chelsey Hohensee seconded the motion. Motion carried and was approved by all members.

4. YTD Budget

Manis presented the year-to-date budget for SSA #6. Manis explained that the line item once named Capital Improvement Projects was changed to Operating Supplies. He will send a copy of the year-to-date budget as requested.

5. Other Business

None

6. Adjournment

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

Meeting was adjourned at 3:25 p.m.

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