

**Bass Street Landing SSA #5  
Board of Directors  
Monday, January 14, 2013**

**ANNUAL MEETING**

**3:00 p.m. – Committee of the Whole Meeting Room  
City of Moline  
619 16<sup>th</sup> Street**

**Meeting Agenda**

- 1) Approve Minutes
- 2) Introduce New Members
- 3) OMA Training
  - Reminder for testing
  - Electronic Attendance Vote
- 4) 2012/2013 Budget review
- 5) Updates
  - Skating Rink
  - Lighting status
  - New occupants in River Station
- 6) 2013 Plaza Projects
  - Leak in fountain
  - Plaza surface repair
  - Fix/return clock?
  - Flowers
- 7) New Business?

**Next Meeting is scheduled for May 20, 2013**

