

Special Service Area

SSA Minutes

January 24th, 2023, 3:30 PM

City Hall Annex

- **Roll Call – Members:** Adam Guthrie, Martin Corey, Dan Guerrero, Patricia Hansen, Michelle Horton, Lyndsay Smith, and Larry Anderson. **Absent:** John Stopoulos
City Staff: Doug Maxeiner and Meranda Brashears
- **Approval of Minutes** – Martin motioned to approve the November Minutes with a second from Dan. Minutes approved as written.
- **Guest** – Doug introduced Meranda to the SSA.
- **Financial Report** – Financial report presented by Adam a motion by Larry with a second from Patricia. Financial report approved as written.
- **Façade/ Fencing Applications (Doug)** – Farrah submitted her final bills and with recommendation from the city a motion from Larry a second from Lindsay approval of her reimbursement of \$5,000 was approved. She will be submitting for a quick fix fence in the Spring.
- **Bills – Adam Guthrie** – Patricia monthly bill, the East Moline Main Street Sponsorship bill and Michelle’s November, December and January bills were submitted. With a motion from Martin seconded by Larry bills are to be paid.
- **Directors Report** – Adam is running for 4th ward alderman.
- **Flower Report (Michelle)** -Michelle will be submitting a new bid at the February meeting which will include snow removal.
- **Main Street Report (Patricia Hansen)** – Patricia talked about the Outlook newspaper opportunity, and Naeir (which is supplied for non-profits). The annual Meet & Greet will be Feb 13th at 5:30 at the Keg side room. EMMS will be providing food, speakers will include Patricia, Adam and Doug. The Concert Series is almost booked, grants are on hold still, and a new event this year Taco and Margarita fest on May 6th from 11-6.
- **Raise Grant – Doug** Valuation process 2nd meeting in February will be presented at City Council. Bids are being finalized.
- **New Business** – the disrepair of various buildings was had.
- **Old Business** –
- **Next Meeting (February 28th, 2023, 3:30pm)**
- **Adjourn** - Motion by Patricia to Adjourn with a second by Martin