

Special Service Area

SSA Minutes

March 28th, 2023, 3:30 PM

City Hall Annex

- **Roll Call** – Adam Guthrie, Martin Corey, John Stopoulos, Larry Anderson, Patricia Hansen, and Lyndsay Smith on phone and Doug Maxeiner and Annaka Whiting from the City. Absent – Dan Guerrero, Michelle Horton
- **Approval of Minutes** – Martin motioned to approve the November minutes with a second from Larry. Minutes approved as written.
- **Guest** – none
- **Financial Report** – Financial report presented by Annaka, motion by Larry with a second from John. Financial report approved as written.
- **Façade/ Fencing Applications (Doug)** – Larry made the motion to approve the facade program for 3 addresses at Phat Bottom Labs. Lyndsay seconded. Motion was approved.
- **Bills – Adam Guthrie** – Patricia monthly bill, the East Moline Main Street, and two months for Respect Abilities as they did not submit last month. Motion by John with a second by Larry to pay the bills. Motions passes.
- **Directors Report** – Adam mentioned what a great job everyone has been doing and the amazing partnerships have allowed the City to move forward in such a positive manner. Some hard days ahead with growing pains but together we will get through it.
- **Flower Report (Michelle)** – Meyers is on year 3 of their 3-year contract. Adam will make contact.
- **Main Street Report (Patricia Hansen)** – Final sponsorships are coming in, there is a potential grant to apply for and thank you to Mayor Freeman for the kind words at the State of the City address.
- **Raise Grant – Doug** – Water main project is in full swing.
- **Runners Park Gateway** – sign, benches and tables need sealed.
- **Mural at 9th Street Commons** – Adam will get some bids and ideas for next month.
- **New Business** – nothing mentioned.
- **Old Business** – nothing mentioned.
- **Next Meeting (March 28, 2023, 3:30pm)**
- **Adjourn** - Motion by Larry to Adjourn with a second by Patricia