

## SSA MINUTES July 27th, 2021

**Roll Call:** SSA – Adam, Michelle, Martin, Larry, Terry, and Patricia (SSA & Main Street).

**City** – Reggie, and Jayne      **Absent** John

**Approval of Minutes:** Martin motions, second from Terry minutes for June approved.

**Guest:** none present

**Financial Report** – Adam gave the financials, with some help from Terry. Patricia motions to accept with a second from Martin June financials approved.

**Façade/Fencing Program** – The Keg has submitted their estimates. with a recommendation from the City Larry motions to pay 50% up to \$2500 with a second from Terry this is approved, and Tammy will be notified.

**Bills** – Adam Guthrie: Patricia's, Michelle's for Respect Abilities and the final bill for Streamline for design work were submitted. with a – Motion from Terry and a second from Larry bills are approved to be paid.

**Directors Report** – Adam:

- Noise Ordinance – Passed through City Council and will be on agenda again Monday.
- Concrete at Runners Park – getting a schematic to the City and Joe for approval should be meeting to discuss exactly the area to be poured in August, hoping to have this completed later this year.

**Flower Report** – Michelle Horton – If people have any issues with Michelle's crew they are to go to her directly. Insects in plants is being addressed. Some issue regarding certain areas of trash was discussed and the mayor will mention it to the businesses.

**Main Street Report** – Patricia Hansen: Approx. \$110,000 in grants were submitted in July, this would include education and assistance for the businesses if they wish to take advantage of the opportunity as the money comes available. August 27<sup>th</sup> Main Street, SSA and the City will be gathering at Alien Boi Boxing Academy for a ribbon cutting and a WHBF Sizzlin Summer event this begins at 3:30 for anyone that can attend. Met with a gentleman interested in Youth Programs to keep the kids of Watertown and East Moline occupied and out of trouble. We will be connecting him with our partners. New businesses are taking advantage of Direct Mail opportunities and the Directory is coming along nicely. Patricia will be unable to attend the August meeting so Michelle will take notes and submit minutes.

**Runner's Park lighting project** –Project is being worked on as we speak. Hoping the progress this week will get at least close to completion.

**New Business** –Main Street is having 4 poles looked at an getting the electric secured for future events and for downtown in general – working with Tim Kammler and Reggie

Getting nice NO Pets signs for Runner's Park Area

**Old Business** – War Memorial Park – The past bid from 2019 from Heritage landscape will still be honored, getting a couple more bids and then will hand over to the Park Board.

Motion to Adjourn by Patricia with a second by Martin. Meeting Adjourned.

**Next Meeting** August 24th, 2021 3:30 pm