

## SSA MINUTES September 28th, 2021

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

**City** – Doug and Annaka

**Absent** John and Terry

**Guest:** none present

**Approval of Minutes:** No August minutes to present (Jayne had computer issue) will try to get a summary put together for next meeting. Will present July minutes, August summary and September minutes at October meeting for approval.

**Financial Report** – Annaka gave financial report at end of year we should have over one year of operating funds left for 2022. Motion from Larry with second from Martin motion carries. We will be sticking with the current taxation rate with the annual amount of approx. \$60,000 into the SSA fund.

**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. The final bills and photos were presented a motion from Larry with second from Michelle, bill will be paid.

Michelle motioned to extend the fencing program to include all commercial properties in the SSA area. These submissions will be presented and voted on by the SSA Board for approval. Keeping with the aesthetics of the Build Grant and the design direction being taken by downtown.

**Bills** – Adam Guthrie: Patricia did not submit will do 2 months end October; Michelle's for Respect Abilities was a 2-month bill as she was not at August meeting. Motion by Martin with second from Patricia bills will be paid. A bill from Miller was submitted for \$7,696.35 with a motion from Patricia and a second from Larry. Annaka is also looking into exactly what is outstanding for Phase 2 at Runner's Park. Both motions pass.

**Directors Report** – Adam:

- Budget 2022 – The 2022 budget was proposed, Michelle motioned to accept the proposal with a second from Martin. Motion carries

**Flower Report** – Michelle Horton – Michelle's crew has already started pulling hanging baskets and pulling plants from ground planters has been completed. They will be inserting mums to extend the beauty downtown for another month. Christmas decorating was also discussed as the Christmas event has been cancelled.

**Main Street Report** – Patricia Hansen: Patricia submitted grants to EM & Moline Foundation for to help cover costs of Phase 3 at Runner's Park. The grants included concrete, industrial fans, benches, and tables. Planning for next year has already begun. Focus will be Shop Small!

**Runner's Park** – Phase 4 will be additional arms and shade sails. Adam will present at next meeting with cost, we hope to write grants for this.

**9<sup>th</sup> Street Commons** - Adam is looking into design aspects and design to put this project out for bid, looking into a possible Art Grant for the wall. This will go to approval to several committees. More information in October.

**New Business**

**Old Business**

Motion to Adjourn by Michelle with a second by Patricia, Meeting Adjourned.

**Next Meeting** October 26th, 2021 @ 3:30 pm