

## SSA MINUTES October 26th, 2021

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

**City** – Doug and Reggie      **Absent** John, Larry and Terry      **Guest:** none present

**Approval of Minutes:** September minutes were presented and a motion to accept as written by Martin with a second from Michelle September minutes are approved. We need to back and approve July and August next meeting.

**Financial Report** – Doug gave financial report. The expenses from the Runner's Park Shade Project have all been paid. Patricia motioned to accept financials as presented with a second from Martin. Financial are approved.

**Façade/Fencing Program** – Waiting on the submission of bills from Old Town Bakery but that is all that is currently out for reimbursement. No new submissions currently.

**Bills** – Adam Guthrie: Patricia's 2 months to get her caught up thru October; Michelle's for Respect Abilities with an additional expense for the mums planted downtown, this expense is in the planting budget. Motion by Martin with second from Adam bills will be paid.

**Directors Report** – Adam: Adam questioned Ikes being closed currently, we do have several entities looking to come to downtown. Identifying potential locations to show them was discussed with the City. Adam also mentioned the passing of Tony, and maybe considering doing something in his honor. He will investigate ideas and present later.

**Flower Report** – Michelle Horton – Mums have been planted and decorating for Halloween is next.

**Main Street Report** – Patricia Hansen: EM & Moline Foundation Grants for Phase 3 at Runner's Park, both submissions were partially funded. The grants included concrete, industrial fans, benches, and tables. Planning for next year has already begun. Growing the Concert Series and asking for some assistance from the city to help with funding. The city will be taking down the sunshades soon to keep them as nice as possible for longer. Submitting one more grant to help cover the Phase 3 project at Runner's Park this week.

**Runner's Park** – Concrete for Runner's Park – an email has been sent to Todd and Reggie regarding the potential for the city to handle this but no response yet (Patricia will resend), making sure to run this past Joe Moreno once again. Funding Permanent Benches and Tables – Doug will submit plan to Ad Hoc Committee for approval. Patricia motioned for spending of up to \$10,000 to cover any expenses not covered by grants with a second by Michelle. Motion carried.

**9<sup>th</sup> Street Commons** - Adam & Patricia met with Evan from Meyers and also Streamline Artisans. A design will be present to Parks Dept. before this project goes much further for their approval. Then we will proceed to Ad Hoc and start to look into funding opportunities.

**New Business** – Michelle is looking for some handicap spaces. There are none on her block. Doug will look into at least some signage for now.

There will be no meeting in December – Please submit November and December bills in November.

**Old Business** – Still inquiring into adding Poly to Runner's Park sign as it is starting to look weathered.

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

**Next Meeting** November 23rd, 2021 @ 3:30 pm

