

## SSA MINUTES February 25<sup>th</sup> 2020

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

John, Terry were absent      **City** – Reggie and Doug

**Approval of Minutes:** Martin motions, Michelle seconds, minutes approved (for January)

**Guest:** none present

**Budget for 2020** - Doug stated that budget has been approved by City Council.

**Financial Report** – given by Doug. Martin motions to approve, Patricia seconds. Financial report is approved.

**Email Voting (Bylaws)** – Doug - A few additional changes were suggested will bring back to table next month. Mission statement also added.

**Flower RFP (Vote on Contracts)** Contracts were presented by Adam – Meyer was selected Patricia motions, Michelle seconds- Adam will contact the bidders with the results.

**Façade Program** – John had some bids that are approved as all submissions to Doug are completed. Larry motions, Patricia seconds process may proceed.

**Bills** – Adam Guthrie: Larry motions, Martin seconds, bills pass for payment. (Main Street & Respect Abiltiies)

**Directors Report** - Adam – Questions regarding a potential City lot were discussed Doug is looking into it. Snow route and parking ordinance is being looked at to offer better snow removal for our downtown businesses.

**Main Street Report** – Patricia Hansen: Hanging basket are at Maintenance garage. Look into brackets to hold baskets, may need sturdier ones. Runner’s Park was voted a Locals Love Us Concert Venue – Main Street will pay a portion to advertise and so will the City. Ribbon Cuttings will be happening partnering businesses downtown, The City of East Moline and East Moline Main Street. Businesses will also receive Member window stickers for their businesses.

**Legion Project** – Legion is finalizing plans to finish their signage. Examples of ideas of what they may choose was shown.

**Maintenance Contract** – Adam – Discussion of creating an RFP or updating existing contract with Respect Abilities. It was decided to update existing contract details to be finalized next meeting. 4 Y – 0 N – 1 abstain. Motion by Larry, second by Patricia – We will be staying with Respect Abilities for downtown Maintenance.

**Street Scape including Runner’s Park lighting project** – Larry is talking to Andrew soon.

No - **New Business** or **Old Business** was brought up

Motion to adjourn Martin second by Patricia Meeting Adjourned

**Next Meeting** March 24<sup>th</sup>, 2020 3:30 pm