

## SSA MINUTES September 22nd, 2020

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

**City** – Doug, Reggie and Jayne Obrien      **Absent** Terry, John

**Approval of Minutes:** Larry motions, Martin seconds, minutes approved (for August)

**Guest:** none present

**Financial Report** – Doug presented the financials, Larry motioned to accept, and Patricia seconds. Report passes. Funds still being deposited from taxes paid. Doug is checking on Balance Sheet date.

**Flowers** – RFP for next years flowers will be available for approval in Oct and then will be put out for bids. The Fall flowers have been planted and some colors seem to be doing better than others. Weeds, trash, and general upkeep is going well.

**Façade Program** – No new submissions

**Bills** – Adam Guthrie: Patricia’s bill and Respect Abilities – Motion from Larry second from Martin bills are to be paid.

**Directors Report** - Adam – Streetlights if there are any out-call MidAmerican Street light program or City. Fence Program verbiage was submitted and will be revised based on discussion. Should be ready next meeting. East Moline did not receive the Build Grant, Tim Kammler is looking for more opportunities and we will also be applying again next year. SSA Budget was submitted for approval and with a few changes a motion was made by Patricia with a second from Larry and the budget has been approved to be submitted to the City Council.

**Main Street Report** – Patricia Hansen: Patricia has been applying for grants for several downtown projects with Adam and Annisa. EM Foundation is currently out for approval, with Moline Foundation going being submitted on Friday and QC Foundation capacity building being worked on. This grant will help fund a survey of businesses and create a directory with lots of information to be used in future grant writing. Patricia has been attending webinars and won \$3000 worth of additional marketing from WHBF.

**Runner’s Park lighting project** – The bills from Streamline Architects and Carr Engineering along with an informal draft were submitted after discussion the bills were approved to be paid with a motion by Larry and a second by Martin. This project will be pushing forward and hopes to be going out for bids in the next couple months.

**Splash Park** – Doug has started conversations regarding acquiring the property to be able to do some type of project in that space. This will be a process, but we are at least started.

**New Business** – Uneven sidewalks and water valves and pipes sticking up out of the sidewalks were discussed. Adam will be collecting photos of areas needing attention and will get them to Doug.

**Old Business**

**Next Meeting** October 27<sup>th</sup>, 2020 3:30 pm

