



# City of Rock Falls

## Riverfront Committee Meeting Minutes

Date: 03/02/09 Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:00pm

Members		Also Attended	
Mayor Blanton	P	Roger Hoffman	P
Sandy Henrekin	P		
Jack Spencer	P		
Brian Snow, 2 <sup>nd</sup> Ward Alderman	P		
Pam Erby	P		
Richard Downey, City Administrator	P		
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30pm	<ul style="list-style-type: none"> <li>Committee called to order at 6:30pm</li> </ul>	No action.
2. Discussion on naming a chairperson for committee	<ul style="list-style-type: none"> <li>Committee discussed the purpose of this committee and discussed adding one more member to the committee. Members discussed names that could be added to the committee.</li> <li>Clarification was made that the committee was designated by City Council on creation that Riverfront Improvement Committee.</li> <li>Jack Spencer was requested to chair the committee, committee discussed and accepted Mr. Spencer, and congratulated him.</li> </ul>	Jack Spencer was named as the chairperson.
3. Discussion on site plan for Reliant Site and RFQ process for service	<ul style="list-style-type: none"> <li>Committee discussed potential projects at the Reliant site. Committee recommended the proposed subdivision plan with adjustments to lot #7 to act as a "place holder" so that the Tax Increment Finance (TIF) district be created.</li> <li>Committee also discussed RFQ for a site plan and determined that a draft plan would be created and presented at the next meeting to be held in coming month.</li> </ul>	Committee accepted subdivision design as a "placeholder". Committee also determined that a draft RFQ would be brought to next meeting.
4. Discussion on future dates for meeting.	<ul style="list-style-type: none"> <li>Committee discussed having meetings on the first Monday of the month at 5:15pm and the committee would hold a special meeting on March 23<sup>rd</sup> at 5:15pm at City Hall.</li> </ul>	Items would be posted as appropriate.
5. Committee member items.	<ul style="list-style-type: none"> <li>No items were presented.</li> </ul>	No items were presented.
6. Approve Minutes as presented.	<ul style="list-style-type: none"> <li>Committee reviewed the minutes and approved as presented.</li> </ul>	Minutes approved as presented.
7. Adjourn	<ul style="list-style-type: none"> <li>Committee adjourned at 8pm.</li> </ul>	Committee adjourned at 8pm.

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Richard Downey, Recorder, Rock Falls Riverfront Committee