



City of Rock Falls Riverfront Committee Meeting Minutes

Date: 04/06/09 Time Meeting Started: 5:15pm

Time Meeting Ended:

Members		Also Attended	
Jack Spencer, Chairperson	P		
Keith Grell	P		
Brian Snow	P		
Gayla Kolb, Representative of RFCDC	P		
Mayor Blanton	P		
Pam Erby	A	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 5:15pm	<ul style="list-style-type: none"> Committee called to order at 5:15pm 	No action.
2. Update on TIF	<ul style="list-style-type: none"> City Administrator reported on information that is still needed on TIF projects in the future. 	No action.
3. Update on Reliant office building	<ul style="list-style-type: none"> Mayor updated committee on work on Reliant site for developer. Committee discussed work, and thanked Mayor for update. 	Committee will stay informed as projects move along.
4. Discussion about other possibilities on river front	<ul style="list-style-type: none"> Chairman Spencer opened the floor up to discussion by committee on possibilities of what could be done on riverfront. Discussion was held about certain opportunities that could be addressed. 	Committee will continue discussion at future meetings.
5. Public Relations	<ul style="list-style-type: none"> No action was discussed at the time. 	No action.
6. Update on RFQ	<ul style="list-style-type: none"> City Administrator gave short report on RFQ, items were mailed out last Friday and sent by email. 	No action.
7. Projects for public	<ul style="list-style-type: none"> No action. 	No action.
8. Other Member Discussion Items	<ul style="list-style-type: none"> Brian Snow commented that he has great hopes for this committee and wants everyone to focus on producing an excellent project. Mayor discussed about scheduling meetings, committee determined that next meeting would be at 5pm on May 5th. 	Next meeting would be posted on May 5 th .
9. Approve Minutes from April 6, 2009 meeting.	<ul style="list-style-type: none"> Committee reviewed minutes and approved as presented. 	Minutes were approved as presented.
10. Adjournment.	<ul style="list-style-type: none"> Committee adjourned at 6:45pm. 	Adjourned at 6:45pm.