



City of Rock Falls Riverfront Committee Meeting Minutes

Date: 04/20/09 Time Meeting Started: 5:15pm

Time Meeting

Ended: 6:15pm

Members		Also Attended	
Jack Spencer, Chairperson	P	Gayla Kolb, RFCDC	P
Sandy Henrekin, RFCDC	P		
Brian Snow, Alderman	P		
Pam Erby	P		
Mayor Blanton	P		
Keith Grell	P	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. Opening of the RFQ's and discussion	<ul style="list-style-type: none"> Sandy Henrekin presented 4 proposals to the committee. The staff of the RFCDC has looked over all 11 proposals and presented the committee with 4 proposals that they felt was appropriate to the project. Committee discussed and stressed that the timeline was short. After a discussion another meeting would be held to have interviews on May 5th during the day. 	Meeting would be held at the RFCDC would be held on May 5 th to hold interviews with consultants.
3. Other Member Discussion Items	<ul style="list-style-type: none"> Chairman Spencer presented some information that was presented at the annual RFCDC board meeting regarding educational needs and other data presented. City Administrator reported on TIF status. TIF is still moving forward. Committee discussed having another meeting before the interviews, and decided on April 30th at 11:30pm at the North End of the City Hall. 	Meeting would be posted for April 30 th .
4. Approve Minutes from April 20, 2009 meeting	<ul style="list-style-type: none"> Minutes were presented and approved. 	Minutes were approved as presented.
5. Adjournment	<ul style="list-style-type: none"> Meeting was adjourned at 6:15pm 	Meeting was adjourned at 6:15pm.

Richard Downey, Recorder, Rock Falls Riverfront Committee