



City of Rock Falls

Riverfront Committee Meeting Minutes

Date: 07/07/09 Time Meeting Started: 5:15pm

Time Meeting Ended: 6:30pm

Members		Also Attended	
Jack Spencer (Chairperson)	P		
Mayor Blanton	P		
Sandy Henrekin	P		
Alderman Snow	P		
Keith Grell	A		
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. Status of Site Plan/Consultants	<ul style="list-style-type: none"> Chairperson presented information on meetings and selection of consultants. Committee discussed and agreed to selection of the consultant for the site plan. Chairman Spencer commented that the opportunity is probably once in a 5 or 6 generation time frame. Mayor expressed that he is "excited about the items that this designer is bringing forth" and is excited that this design firm is willing to allow "local people" to choose design, and not to be told about what the City should place there. Chairperson Spencer stated that we need to increase the "demand" on the property, as the supply of property is high and now demand has to be worked on. 	No action from this item.
3. Where do we go from here? a. Presentation	<ul style="list-style-type: none"> Chairman Spencer requested to make sub-committees out of committee, one for Presentation sub-committee being made up of Chairman Spencer, Sandy Henrekin, Mayor Blanton, and Keith Grell. Committee discussed and approved as presented. 	Committee approved creating Presentation Sub-committee as presented.
3. Where do we go from here? b. Fundraising i. Critical Starting Point	<ul style="list-style-type: none"> Chairman Spencer requested to make sub-committee of committee, one for Critical Starting Point sub committee being made up of Pam Erby and Richard Downey. Committee discussed and approved as presented. 	Committee approved creating a Critical Starting Point subcommittee as presented.
3. Where do we go from here? c. Public Support	<ul style="list-style-type: none"> Chairman Spencer requested to make sub-committee of committee, one for Public Support sub committee being made up of Alderman Snow and Gayla Kolb from the Rock Falls Community Development Corporation. Committee discussed and approved as presented. 	Committee approved creating a Public Support subcommittee as

		presented.
3. Where do we go from here? d. Developers List	<ul style="list-style-type: none"> Sandy Henrekin discussed about developer list and informed committee on some information her office had collected. Chairman Spencer requested to make Developer sub committee comprised 	Committee thanked Sandy for information and approved creating a sub committee for Developers.
4. Building Database	<ul style="list-style-type: none"> Chairperson Spencer discussed issue of a marketing plan with committee members. 	Committee accepted information as presented.
5. Other Member Discussion Items.	<ul style="list-style-type: none"> City Administrator presented some information on Illinois Environmental Protection Agency (IEPA) Revolving Loan program and asbestos cost estimate information. 	Committee thanked
6. Adjournment	<ul style="list-style-type: none"> Meeting was adjourned at 6:30pm. 	Meeting adjourned at 6:30pm.

Richard Downey, Recorder, Rock Falls Riverfront Committee