



City of Rock Falls

Riverfront Committee Meeting Minutes

Date: 11/03/09 Time Meeting Started: 5:15 pm

Time Meeting Ended: 6:15pm

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

Ordinance/Topic	Discussion	Plan of Action
Call to Order @ 5:15 pm	<ul style="list-style-type: none"> • Committee called to order at 5:15 pm by Henrekin 	
Minutes approved	<ul style="list-style-type: none"> • Motion by Snow and second by Grell to approve minutes from previous meeting 	Minutes from previous meeting were approved
Update on SAA presentation	<ul style="list-style-type: none"> • Henrekin gave the Committee a brief summary of steps that have been taken to date with the SAA presentation. • Committee discussed where we need to go from here. <ul style="list-style-type: none"> ○ Funding summit ○ Implementation Strategies ○ Use of grant for first project ○ Develop design guidelines <ul style="list-style-type: none"> ▪ Brick, stone and iron ▪ Looks like an old building with a new façade 	Henrekin will approach SAA for a proposal on cost of the development of an implementation for the project
Name the District	<ul style="list-style-type: none"> • Kolb gave Committee an update on where this project stands • Presentation is near completion • Will want to be able to change up for specific group being addressed. • Ready to put sound to marketing presentation 	Kolb and Downey will work on attaching sound to the presentation
6. Other Member Discussion Items	<ul style="list-style-type: none"> • Blanton informed Committee of visit with Hare's office and receiving support for Riverfront project • Henrekin and Blanton will be going to Chicago to discuss project with the EDA 	
7. Adjournment	<ul style="list-style-type: none"> • Meeting Adjourned at 6:15 pm • Next regular meeting of the Committee will be December 1st. 	Meeting adjourned at 6:15 pm