



**Board of Directors Meeting**

**Feb. 20, 2024 – 4 p.m.**

Illinois Casualty Company | 225 20<sup>th</sup> St., Rock Island, IL

\*Guests must sign in at front desk\*

<b>Call Meeting to Order</b>	Sutherland	Action	1 Minute
<b>Approval of Jan. 23 Meeting Minutes</b>	Sutherland	Action	1 Minute
<b>Finance &amp; Governance</b> January Financial Report	Collier/ Sutherland	Action	5 Minutes
<b>Business &amp; Economic Growth</b> Rebate Programs	Stecker/Cullen/ Sutherland	Action	10 Minutes
<b>Advocacy &amp; Promotions</b> Snow Removal Ordinance	Cullen/ Sutherland	Action	10 Minutes
<b>Infrastructure &amp; Livability</b> Rebuild Downtown Rock Island   Public Safety & Outreach	Stecker/Cullen/ Sutherland	Action	25 Minutes
<b>Other Business</b> FY2024 Work Plan Review	Cullen	Report	5 Minutes
<b>Adjourn</b>	Sutherland	Action	1 Minute

*The mission of the Rock Island Downtown Alliance is to deliver services and programs for the City of Rock Island's Downtown Special Service Area that enhance public spaces, encourage private investment and improve quality of life in downtown Rock Island.*

“Expecting a city to function without a downtown is like building a home with only bedrooms; yes, you can reside there, but you cannot live there.”

-Jeff Siegler, Revitalize, or Die.