



**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 Feb. 20 Meeting Minutes</b>	Sutherland	Action	1 Minute
<b>Finance &amp; Governance</b> February Financial Report   Board Leadership & Service   Chamber Management Services Agreement	Collier/ Sutherland/ Krishnamurthy	Action	12 Minutes
<b>Business &amp; Economic Growth</b> Rebate Programs	Cullen	Action	5 Minutes
<b>Infrastructure &amp; Livability</b> Clean & Safe Services   Rebuild Downtown	Cullen	Action	25 Minutes
<b>Advocacy &amp; Promotions</b> Social Media & Website   Local & State Advocacy   Media Coverage	Cullen	Action	10 Minutes
<b>Other Business</b> April Meeting	Cullen	Report	2 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.