



**Board of Directors Meeting**

**May 21, 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 March 27 Meeting Minutes</b>	Sutherland	Action	1 Minute
<b>Finance &amp; Governance</b> April Financial Report   Board Leadership & Service   FY25 Budget & Work Plan	Collier/ Sutherland/ Cullen	Action	20 Minutes
<b>Business &amp; Economic Growth</b> PEP/GRIT & CARP	Cullen	Report	5 Minutes
<b>Infrastructure &amp; Livability</b> Rebuild Downtown   Clean & Safe Services	Cullen	Report	20 Minutes
<b>Advocacy &amp; Promotions</b> Alternating Currents	Cullen	Report	10 Minutes
<b>Other Business</b> Centennial Bridge Building   June 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.