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PROJECT MANAGEMENT TEAM Minutes

Wednesday January 11, 2012 - 1:30 p.m. - 3:00 p.m.
Renew Moline Conference Room
1506 River Drive
Moline, IL

Members Present: Mayor Don Welvaert - City of Moline
Steve Nelson, WIU
Richard Meredith, Alderman
Jerry Butts, Member-at-large
Scott Raes, Alderman
Lori Turner, Alderman
Stephanie Acri, Alderman
Gregory Derrick, Deere & Company

Members Absent: Tom Getz, Chairman - Moline Forge
John Knaack, Alderman

Staff: Ray Forsthye, Planning & Development Director
Jeff Anderson, City Planner
Pam Owens, Moline Centre Main Street
Terri Smith, Moline Centre Main Street
Janet Mathis, Renew Moline
Greg Noe, Renew Moline
Suzanne Himsl, Renew Moline

- **Call to Order** - The meeting was called to order at 1:34 p.m. by acting chair - Mayor Welvaert due to the absence of Mr. Getz, at Renew Moline's conference room.
- **Approval of Minutes** - Richard Meredith made a motion to accept the October 12, 2011, minutes and it was seconded by Lori Turner. Motion carried.
- **Creation of new DBMT** - A motion was made by John Knaack and seconded by Lori Turner to create a new DBMT for Moline Streetscape 5th Avenue/19th Street with Scott Raes as the public representative and Gerry Butts as the private sector representation. Motion carried.
- **Updating the Moline Centre Plan** - Janet reported that the application for the grant was submitted in September 2011 however, there is still no news on Renew's application partially due to the high turnover of staff but Janet believes that application will be reviewed soon. City and Renew applied for IKE Grant - to update the plan which hasn't been updated in 10 years. Janet said that they are hoping to hear something soon about the grant application.
- **Development Project Updates**
 - **KONE Centre** - Janet reported that recently she, Ray and Lew had a tour of Lew, Ray and Janet got a tour of the building including a tour of the top floor. KONE recently had a small problem with their windows that were sent but problem has been resolved. Ray



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reported that there still is a lot of concern regarding the parking and that the City and Renew are planning some meetings to discuss the problem and possible solutions. The current parking deck will start construction soon with the parking deck arriving in pieces and put together similar to Lego construction

- Moline Enterprise Live-Works Lofts - Janet reported that by the end of the month tenants will start moving into the building. Construction has been behind scheduled however; Gorman believes the site should be totally completed by the end of March 2012.
- Quad Cities Multi-Modal Station/Transit Oriented Development (TOD) - The firms that sent in A&E were from all over the country to include some local companies. Janet and Ray will be traveling to Chicago for a planning session there and so far 20 different companies have registered to attend the meeting. Renew is using their social media list to get information out for the RFO and Renew is receiving some great responses and feedback.
- 19th Street Parking Improvements - Ray reported all the buildings are down and that construction on the Parking Lot for the Deere IT will begin in the spring. The Deere IT building is redesigning the building so there will be direct access to parking lot.
- Phillips Lofts - Janet reported that this project is moving forward with 18 units. There has been some discussion Mark Roemer will be continuing with the Historic Tax Credit or not.
- WIU - Quad Cities Riverfront Campus - Steve Nelson reported that there is a lot of excitement around the Ribbon cutting ceremony and the possibility of a major announcement from the Governor. The long term goals of WIU are the cleaning up of the tracks and the expansion of WIU thru Phase II and Phase III. There is a lot of interest in student housing and Janet and Ray are looking into setting up meetings and visiting other campuses.

➤ **Next Scheduled PMT:** Wednesday, May 9, 2012

➤ **Meeting adjourned:** At 2:52 p.m. Scott Raes made a motion to adjourn the meeting which was seconded by Jeff Nelson. Motion carried.

Respectfully submitted:

Suzanne R. Himsl
Executive Assistant