

The Rock Island City Council met in reconvened session at 8:00 am for the second day of the annual Goal Setting session at the Rock Island Fitness and Activity Center at 4303 24th Street, Rock Island, Illinois. Present were Mayor Dennis E. Pauley presiding, and Aldermen Charles O. Austin III, David Conroy, P.J. Foley, Stephen L. Tollenaer, Kate Hotle and Joy Murphy. Staff present included City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder and Ben McCready, Assistant to the City Manager. Also present were Assistant City Attorney Dave Morrison and Lyle Sumek, Group Facilitator of Sumek and Associates. Alderman Ivory D. Clark arrived at 8:25 am. Assistant City Attorney Dave Morrison excused himself from the meeting at 1:50 pm.

Mr. Sumek led the group in discussion on reviewing the revised goals for 2020 from Friday's session, which included: 1) Expanding Local Economy; 2) Increase Population Through Great Livable Neighborhoods; 3) Financially Sound City Providing Outstanding Services and Infrastructure; 4) Revitalization of Strategic Locations.

City Council members then reviewed each of the goals individually and discussed the strategic objectives and action items for each. They selected the challenges and opportunities presented by each of the goals, and then reviewed and selected action items for each of the goals.

Following discussion, the group selected their priorities for the coming year, which will help meet the identified goals. The priorities and targets for action are as follows:

**POLICY AGENDA 2014 - 2015
TOP PRIORITIES**

1. Street Policy and Funding
2. Internet Access/Fiber to the Homes and Businesses
3. Park Facilities: Upgrade and Funding
4. Public Relations and Marketing Rock Island
5. Downtown Revitalization Plan: Update
6. Blackhawk Corridor Redevelopment

**POLICY AGENDA 2014 - 2015
HIGH PRIORITIES**

1. 18th Avenue Corridor Business Development
2. Boards/Commissions Evaluation Report and Direction
3. Regional Emergency 9-1-1 Communications Center Study
4. Sidewalk Policy and Funding
5. Rental Housing Inspection Policy, Program and Compliance
6. Library Facilities Long Range Plan/Feasibility Study
7. 11th Street Business Development

Several priorities were assigned to management to implement during the next year, including:

**MANAGEMENT AGENDA 2014 - 2015
TARGETS FOR ACTION - TOP**

1. Rock Island Arsenal /BRAC Strategy
2. Walmart Development
3. Jumer's Crossing Development
4. Audubon School Site Development

**MANAGEMENT AGENDA 2014 - 2015
TARGETS FOR ACTION -HIGH**

1. Southwest Corridor Business Development
2. Comprehensive Citywide Industrial Strategy
3. Downtown Business Attraction Strategy
4. City Website: Upgrade
5. Zoning Code: Revision

After Council selected their priorities for the coming year, Mr. Sumek and Council discussed other items of importance as it related to the selected targets for action. Mr. Sumek thanked Council for two (2) good days of discussion and accomplishments.

Following discussion, Alderman Murphy moved and Alderman Conroy seconded to recess to Monday, June 23, 2014 at 6:15 pm. The motion carried by the following Aye and No vote: those voting Aye being Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Hotle and Alderman Murphy; those voting No, none. The meeting was recessed at 2:45 p.m.

Aleisha L. Patchin, City Clerk