

**MINUTES OF THE REGULAR MEETING  
OF THE  
QUAD CITY GARAGE POLICY GROUP**

May 27, 2020

The Regular Meeting of the Quad City Garage Policy Group was held virtually on Wednesday, May 27, 2020 at 11:00 AM via telephone conferencing or videoconference with Chairperson Baecke presiding. Mr. Nelson opened the meeting and asked the recording secretary to call the roll of the board members. Chairperson Baecke conducted the rest of the meeting.

**Attendance**

**Roll Call**

Robert Baecke – Chairman  
Basia Gerlach – City of Davenport  
Jeff Nelson - MetroLINK

**Others Present**

Jennifer Hirsch – Manager of Administration, MetroLINK  
Colleen Kasbohm – Director of Finance, MetroLINK  
Heather Allen – Senior Accountant, MetroLINK – teleconference  
Chelsey Hohensee – Manager of Operations  
Matt Simaytis – Director of Maintenance, MetroLINK - teleconference  
Barb Springer – Recording Secretary, MetroLINK  
Roger Strandlund – Legal Counsel, MetroLINK - teleconference

**Public with Business before the Board**

None

**Approval of the Minutes**

Trustee Nelson made a motion, with Trustee Gerlach seconding, to approve the Minutes of the November 13, 2019 board meeting. There being no discussion, the Chairman called for a vote. With all members voting “Aye”, the Chairman declared the motion carried.

**Old Business**

None

**New Business**

FY2021 QCGPG Budget – Trustee Nelson made a motion, with Trustee Gerlach seconding, to approve the FY2021 QCGPG Budget as presented. After discussion the Chairman called for a vote. With all members voting “Aye”, the Chairman declared the motion carried.

FY2020 Audit Engagement Letter – Trustee Wright made a motion, with Trustee Nelson seconding, to engage Martin Hood LLC for the audit of the Quad City Garage Policy Group’s financial statements for the period ending June 30, 2020. After discussion the Chairman called for a vote. With all members voting “Aye”, the Chairman declared the motion carried.

**Adjourn**

There being no further business to come before the Board, Trustee Nelson motioned to adjourn. At 10:10 AM the Chairman declared the motion carried.

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Barb Springer, Recording Secretary

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Robert Baecke, Chairman