

**Minutes of the
EXECUTIVE COMMITTEE
BI-STATE REGIONAL COMMISSION**

Wednesday, January 16, 2008, 8:30 a.m.
Radisson Hotel
111 E. 2nd Street
Davenport, Iowa

MEMBERS PRESENT: O'Brien - Chair, Bohnsack, Freemire, Harris, Lawrence, Nicholson, Sunderbruch, Welvaart

MEMBERS ABSENT: Schwiebert

STAFF PRESENT: Bulat, Moritz

Chair O'Brien called the meeting to order at 8:30 a.m.

1. Approval of the Minutes of the January 24, 2007 Meeting. Mr. Nicholson moved approval of the minutes of the January 24, 2007 meeting as written and mailed. Mr. Sunderbruch seconded the motion, and the motion passed unanimously.
2. Consideration of nominating a slate of officers for the Commission for the 2008-2009 term. Chair O'Brien explained that Article II of the Commission's By-Laws states that each year in the month of January the Executive Committee serves as the Nominating Committee to recommend a slate of officers for consideration by the full Commission. The term of office begins on March 1, is for one year, and officers may be elected to a second term. The By-Laws also specify that no more than two officers may be from the same state, no more than one from any jurisdiction, and they must be elected officials. It has also been the tradition that the Chair moves back and forth between Iowa and Illinois. The agenda packet contained a listing of current and previous Commission officers.

Mayor Freemire nominated Don Welvaart, Mayor of Moline as Chair for the 2008-2009 term. Mr. Bohnsack seconded the nomination. Chair O'Brien asked if there were nominations from the floor, and there were none. The nominations were closed, and the Chair called for a roll call vote. Mayor Welvaart was unanimously nominated as Chair for the 2008-2009 term.

Mayor Welvaart nominated Mike Freemire, Mayor of Bettendorf as Vice Chair for the 2008-2009 term. Mr. Harris seconded the nomination. Chair O'Brien asked if there were nominations from the floor, and there were none. The nominations were closed, and the Chair called for a roll call vote. Mayor Freemire was unanimously nominated as Vice Chair for the 2008-2009 term.

Mayor O'Brien nominated Larry Minard, Scott County Board member, as Secretary and Pat Ripperger, Henry County Board member, as Treasurer for the 2008-2009 term. Mayor Welvaart seconded the nominations. Chair O'Brien asked if there were nominations from the floor, and there were none. The nominations were closed, and the Chair called for a roll call vote. Larry Minard as Secretary and Pat Ripperger as Treasurer was unanimously nominated for the 2008-2009 term.

Chair O'Brien explained the Executive Committee's nominated slate will be considered by the Commission at their January 23rd meeting.

3. Other Business. The committee requested a resolution of support for Nancy Mulcahey as Quad City Development Group President be on the full Commission agenda. Ms. Bulat reported 80 people will be attending the Quad City delegation Washington D.C. trip.

4. Adjournment. The meeting adjourned at 8:55 a.m.

Respectfully submitted,

Dick O'Brien
Chair