

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, September 27, 2006, 3:30 p.m.

Scott County Administration Building
Sixth Floor Conference Room
428 Western Avenue
Davenport, Iowa

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

	X	
X	X	
X	X	
X		X
X	X	
	X	
		X
X		

1. Approval of the August 23, 2006 Minutes (See enclosed) – Dick O’Brien, Chair
2. Treasurer's Report (See enclosed) – Mike Freemire, Treasurer
3. Finance and Personnel Committee – John Malvik, Chair
 - a. Bills. (See enclosed)
 - b. Report on Progress on Commission's FY 2007 Program Budget as of August 31, 2006. (See enclosed)
4. Consideration of the following Grants – Denise Bulat, Executive Director

State of Iowa	Iowa Clean Air Attainment Program	\$40,000 with \$10,000 match	07/01/07-06/30/08
Rock Island County	National Emergency Grant Administration	Not to exceed \$600,000	10/01/06-06/30/07

5. Presentation and Consideration of Comprehensive Economic Development Strategy (CEDs) (This annual update qualifies the Bi-State Region for EDA project funding. See enclosed resolution.) – Mark Hunt, Senior Planner
6. Report on Passenger Transportation Planning Requirements – Gena McCullough, Planning Director
7. Consideration of a Resolution for Annual Certification of the Revolving Loan Fund (RLF) Plan (See enclosed resolution.) – Jim Tank, Commission RLF Representative
8. Questions and Comments by Commissioners
9. Other Business
10. Adjournment

CC/sv
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, October 25, 2006 – 7:30 a.m.**
40th Anniversary Celebration
Abbey Station
3031 Fifth Avenue, Rock Island, Illinois