

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

Wednesday, April 25, 2007, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|---|---|--|
| | X | | 1. <u>Approval of the March 28, 2007 Minutes</u> (See enclosed) – Dick O’Brien, Chair |
| X | X | | 2. <u>Treasurer's Report</u> (See enclosed) – Mike Freemire, Treasurer |
| X | X | | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair |
| | | | a. Bills. (See enclosed) |
| X | | X | b. Report on Progress on Commission’s FY 2007 Program Budget as of 03/31/2007. (See enclosed) |
| | | X | 4. <u>Report on Strategic Planning for the Arsenal</u> – Jimmy Morgan, Rock Island Arsenal Development Group |
| | | X | 5. <u>Report on Local Update of Census Addresses</u> – Ellen Milliron, Senior Planner |
| | | X | 6. <u>Questions and Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

CC/sg
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NEXT MEETING: **Wednesday, May 23, 2007 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa