

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

Wednesday, January 23, 2008, 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 December 19, 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 | | | | |
| X | | a. Bills. (See enclosed) | | | | |
| | X | b. Report on Progress on Commission’s FY 2008 Program Budget as of 12/31/2007. (See enclosed) | | | | |
| | X | 4. <u>Executive Committee</u> – Dick O’Brien, Chair | | | | |
| | | a. Election of Officers. Following is the slate of officers nominated by the Executive Committee: | | | | |
| | | Chair - Don Welvaert, Mayor, City of Moline | | | | |
| | | Vice Chair - Mike Freemire, Mayor, City of Bettendorf | | | | |
| | | Secretary - Larry Minard, Member, Scott County Board of Supervisors | | | | |
| | | Treasurer - Pat Ripperger, Member, Henry County Board | | | | |
| | X | 5. <u>Report on Contract Approved by the Executive Director</u> – Denise Bulat, Executive Director | | | | |
| | | <table border="1"> <tr> <td>City of East Moline</td> <td>CDAP Application</td> <td>\$1,500</td> <td>12/15/07 –
02/29/08</td> </tr> </table> | City of East Moline | CDAP Application | \$1,500 | 12/15/07 –
02/29/08 |
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02/29/08 | | | |
| | X | 6. <u>Consideration of a Resolution of Support for the Appointment of Nancy Mulcahey as President of Quad City Development Group</u> (resolution to be presented at meeting) – Mayor Freemire | | | | |
| | X | 7. <u>Quad City Region Logistics Industry Roundtable</u> – Quad City Development Group | | | | |
| | X | 8. <u>Bridge Construction Update</u> – Lalit Patel, Transportation/Traffic Engineer | | | | |
| | | 9. <u>Questions and Comments by Commissioners</u> | | | | |
| | | 10. <u>Other Business</u> | | | | |
| | | 11. <u>Adjournment</u> | | | | |

CC\sg
Agendas\BSRC Agenda.doc

NEXT MEETING: Wednesday, February 27, 2008 – 3:30 p.m.
 Scott County Administration Building
 600 West Fourth Street, Davenport, Iowa