

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

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

Wednesday, April 23, 2008, 3:30 p.m.
 Scott County Administration Building
 Sixth Floor Conference Room
 600 West Fourth Street
 Davenport, Iowa

- | | | |
|---|---|---|
| | X | 1. <u>Approval of the March 26, 2008 Minutes</u> (See enclosed) – Don Welvaert, Chair |
| X | X | 2. <u>Treasurer’s Report</u> (See enclosed) – Pat Ripperger, 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 2008 Program Budget as of 03/31/2008.
(See enclosed) |
| | X | 4. <u>Report on Contracts Approved by the Executive Director</u> – Denise Bulat, Executive Director |

Village of Windsor	CDAP Application	\$1,550	04/10/08 – 05/15/08
Carbon Cliff	Code Update	\$2,740	04/01/08 – 06/30/09

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|---|---|
| X | 5. <u>Comprehensive Economic Development Strategy Update</u> – Mark Hunt, Senior Planner |
| X | 6. <u>Transportation Planning Certification Review</u> – Gena McCullough, Planning Director |
| | 7. <u>Questions and Comments by Commissioners</u> |
| | 8. <u>Other Business</u> |
| | 9. <u>Adjournment</u> |

CC:sv
 Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, May 28, 2008 – 3:30 p.m.**
 Scott County Administration Building
 600 West Fourth Street, Davenport, Iowa