

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 28, 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 April 23, 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
		X	a. Bills. (See enclosed)
X			b. Report on Progress on Commission’s FY 2008 Program Budget as of 04/30/2008. (See enclosed)
X	X		c. Consideration of recommended revised FY 2008 Commission Planning Budget.
X			d. Presentation of recommended FY 2009 Commission Planning Budget. (The Budget is reviewed and recommended by the Finance and Personnel Committee; it will be presented May 28 th , lay on the table for one month for further study, and be considered for adoption at the June 25 th meeting.) – Denise Bulat, Executive Director
	X		e. Consideration of recommended Affirmative Action Analysis and Plan. – Carol Connors, Finance/HR Specialist
		X	4. <u>Comprehensive Economic Development Strategy Progress Report</u> (This will note the start of the Public Comment Period for the CEDS process) – Mark Hunt, Senior Planner
			5. <u>Rock Island Arsenal Report</u> – Liz Tallman, Quad City Development Group and Tim Frye, Rock Island Arsenal Development Group
			6. <u>Questions and Comments by Commissioners</u>
			7. <u>Other Business</u>
			8. <u>Adjournment</u>

CC:sg
Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, June 25, 2008 – 3:30 p.m.**
 Scott County Administration Building
 600 West Fourth Street, Davenport, Iowa