

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, October 22, 2008, 3:30 p.m.

Bi-State Regional Commission

Third Floor Conference Room

1504 Third Avenue

Rock Island, Illinois

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|--|---|--|
| X | | X | 1. <u>Approval of the September 24, 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 | | X | b. Report on Progress on Commission's FY 2009 Program Budget as of 09/30/2008. (See enclosed) |
| X | | X | 4. <u>Consideration of the following Grant and Contract</u> – Denise Bulat, Executive Director |

Economic Development Administration	RLF Program for Mercer and Muscatine County	\$1,000,000 Grant Local Match	Beginning Upon Award
ECIA	Jumpstart Housing Assistance Admin	Up to \$34,000	10/15/08 – 09/30/10

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|---|---|---|
| | X | 5. <u>Report on Quad City International Airport Service</u> – Bruce Carter, Director, Metropolitan Airport Authority |
| X | | 6. <u>Consideration of a Resolution for Annual Certification of the Revolving Loan Fund (RLF) Plan</u> (See enclosed resolution) – Jim Tank, Commission RLF Representative and Carl Becker, RLF President |
| | | 7. <u>Questions and Comments by Commissioners</u> |
| | | 8. <u>Other Business</u> |
| | | 9. <u>Adjournment</u> |

CCvsg
Agendas\BSRC Agenda.doc

NEXT MEETING: Wednesday, November 19, 2008 – 3:30 p.m.
 Scott County Administration Building
 600 West Fourth Street, Davenport, Iowa