

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 25, 2009, 3:30 p.m.

Bi-State Regional Commission

1504 Third Avenue

Rock Island, Illinois

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

X

1. Approval of the January 29, 2009 Minutes (See enclosed) – Don Welvaert, Chair

X

X

2. Treasurer's Report (See enclosed) – Pat Ripperger, Treasurer

X

X

3. Finance and Personnel Committee – John Malvik, Chair

a. Bills. (See enclosed)

X

X

b. Report on Progress on Commission's FY 2009 Program Budget as of 01/31/2009.
(See enclosed)

X

4. Report on Contracts Approved by the Executive Director – Denise Bulat, Executive Director

Pleasant Valley School District	Attendance Map	\$920	01/16/09-03/31/09
East Moline	CDAP Application	\$1,000	01/20/09-02/28/09

X

5. Consideration of the following Grant and Contract – Denise Bulat, Executive Director

Basile Bauman Prost Cole and Associates, Inc. (BBPC)	OEA Short-Range Economic Development Project	Not to Exceed \$50,000	Upon execution – 08/31/09
Economic Development Administration	Mercer and Muscatine Counties Revolving Loan Fund Assistance	\$750,000 EDA \$250,000 Match	Upon execution

6. Report on Hazard Mitigation Planning – Marianne Doonan, Senior Planner

7. Questions and Comments by Commissioners

8. Other Business

9. Adjournment

CCWv
Agendas\BSRC Agenda.doc

NEXT MEETING: Wednesday, March 25, 2009 – 3:30 p.m.

Scott County Administration Building
600 West Fourth Street, Davenport, Iowa