

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 28, 2010, 3:30 p.m.
Scott County Administration Building
Sixth Floor Conference Room
600 West Fourth Street
Davenport, Iowa

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| | X | | 1. <u>Approval of the March 24, 2010 Minutes (See enclosed)</u> – Mike Freemire, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Chris Gallin, 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 2010 Program Budget as of 03/31/2010. (See enclosed) |
| | X | | 4. <u>Presentation and Consideration of Resolutions Supporting the FY 2011 Urbanized Area and Region 9 Transportation Work Programs, Authorizing Application for Funding and Acceptance of the Grant and Transportation Projects Update</u> (see resolutions enclosed) – Gena McCullough, Planning Director |
| | X | | 5. <u>Consideration of Program Implementation for Illinois Association of Regional Councils Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) Program and Acceptance of \$533,690 for Reimbursement of Awarded Projects</u> – Gena McCullough |
| | | X | 6. <u>Preparations for the Comprehensive Economic Development Strategy</u> – Mark Hunt, Project Manager |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, May 26, 2010 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa