

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 23, 2011, 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 January 26, 2011 Minutes (See enclosed)</u> – Mike Freemire, Chair
X	X		2. <u>Treasurer’s Report (See enclosed)</u> – Carol Earnhardt, Treasurer
X	X		3. <u>Finance and Personnel Committee</u> – Chuck Austin, Finance Member
		X	a. Bills. (See enclosed)
X		X	b. Report on Progress on Commission’s FY 2011 Program Budget as of 01/31/2011. (See enclosed)
	X		4. <u>Commission Committee Assignments for 2011-2012</u> – Mike Freemire, Chair
		X	5. <u>Bi-State Regional CEDS Process Update</u> – Mark Hunt, Project Manager
		X	6. <u>Economic Development Administration (EDA) New Application Process</u> – Ean Johnson, EDA Chicago Region
		X	7. <u>Status of Census Information</u> – Meghan Overton, Planner
			8. <u>Questions or Comments by Commissioners</u>
			9. <u>Other Business</u>
			10. <u>Adjournment</u>

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 Agendas\BSRC Agenda.docx

NEXT MEETING: Wednesday, March 23, 2011 – 3:30 p.m.
 Scott County Administration Building
 600 West Fourth Street, Davenport, Iowa