

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 27, 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 March 23, 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 Chair a. Bills. (See enclosed)
X		X		b. Report on Progress on Commission’s FY 2011 Program Budget as of 03/31/2011. (See enclosed)
				c. Consideration of Recommendation to Purchase Multifunction Imaging System.
	X	X		4. <u>Presentation and Consideration of Resolutions Supporting the FY 2012 Urbanized Area and Region 9 Transportation Work Programs, Authorizing Application for Funding and Acceptance of the Grant and Seasonal Bridge Construction Update (See Enclosed)</u> – Gena McCullough, Planning Director
				5. <u>Comprehensive Economic Development Strategy (CEDS) 2011 Goals and Projects Update</u> – Mark Hunt, Economic Development Project Manager
				6. <u>Questions or Comments by Commissioners</u>
				7. <u>Other Business</u>
				8. <u>Adjournment</u>
DB/CC Agendas\BSRC Agenda.docx				
<u>NEXT MEETING: Wednesday, May 25, 2011 – 3:30 p.m.</u> Scott County Administration Building 600 West Fourth Street, Davenport, Iowa				