MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Wednesday, June 22, 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. Approval of the May 25, 2011 Minutes (See enclosed) – Mike Freemire, Chair
X	X		2. Treasurer's Report (See enclosed) – Carol Earnhardt, Treasurer
			3. Finance and Personnel Committee – Chuck Austin, Finance Chair
X	X		a. Bills. (See enclosed)
X		X	b. Report on Progress on Commission's FY 2011 Program Budget as of 5/31/2011. (See enclosed)
X	X		c. Consideration of Recommended FY 2012 Commission Planning Budget. (The Budget was distributed at the May 25th Commission meeting, and a detailed review was presented at the meeting.)
	X		4. Consideration of the Following Contracts/Grants – Denise Bulat, Executive Director

Citizens to Preserve Black Hawk Park Foundation	Financial Management	Actual Costs	07/01/11-06/30/12
Emergency Telephone System Board	Staff Support	Actual Costs	07/01/11-06/30/12
Rock Island County Waste Management Agency	Staff Support	Actual Costs	07/01/11-06/30/12
Scott County Kids	Financial Management	Actual Costs	07/01/11-06/30/12
Scott County Housing Council	Financial Management	Actual Costs	07/01/11-06/30/12
Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	$10,294	07/01/11-06/30/12
EDA (see resolution)	Planning Grant	$184,884 Match $184,884	07/01/11-06/30/14
Rock Island Arsenal Development Group	Payroll Processing	Actual Costs	07/01/11-06/30/12
Workforce Development Board of Rock Island, Henry, and Mercer Counties	Staff Support	Actual Costs	07/01/11-06/30/12

	X		5. Consideration of Adoption of 2040 Quad Cities Area Long Range Transportation Plan. – Gena McCullough, Planning Director
	X		6. Comprehensive Economic Development Strategy. – Mark Hunt, Project Manager
			7. Questions or Comments by Commissioners
			8. Other Business
			9. Adjournment

DB/SG
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, July 27, 2011 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa

45TH ANNIVERSARY MEETING: **Wednesday, October 26, 2011 – Noon**
Waterfront Convention Center
Bettendorf, Iowa