

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 25, 2012, 3:30 p.m.  
Scott County Administration Building  
600 West Fourth Street  
Davenport, Iowa

- |      |   |  |  |     |   |                                      |                                      |      |                                      |  |  |  |
|------|---|--|--|-----|---|--------------------------------------|--------------------------------------|------|--------------------------------------|--|--|--|
|      | X   |  | 1. <u>Approval of the March 28, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair  |     |   |                                      |                                      |      |                                      |  |  |  |
| X    | X   |  | 2. <u>Treasurer’s Report (See enclosed)</u> – Kas Kelly, Treasurer   |     |   |                                      |                                      |      |                                      |  |  |  |
|      |   |  | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance Chair  |     |   |                                      |                                      |      |                                      |  |  |  |
| X    | X   |  | a. Bills. (See enclosed)   |     |   |                                      |                                      |      |                                      |  |  |  |
| X    |   | X  | b. Report on Progress on Commission’s FY 2012 Program Budget as of 3/31/2012. (See enclosed)   |     |   |                                      |                                      |      |                                      |  |  |  |
|      |   |  | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director  |     |   |                                      |                                      |      |                                      |  |  |  |
| X    | X   |  | <table border="1" data-bbox="485 982 1474 1236"> <tr> <td>EDA</td> <td rowspan="2">} Rural Jobs &amp; Innovation Challenge Grant</td> <td>Up to \$500,000<br/>(Match \$250,000)</td> <td rowspan="3">August 1, 2012 –<br/>January 31, 2016</td> </tr> <tr> <td>USDA</td> <td>Up to \$215,000<br/>(Match \$107,500)</td> </tr> <tr> <td colspan="2"></td> <td>All Match Provided by<br/>Henry County Partnerships</td> </tr> </table> | EDA | } Rural Jobs & Innovation Challenge Grant | Up to \$500,000<br>(Match \$250,000) | August 1, 2012 –<br>January 31, 2016 | USDA | Up to \$215,000<br>(Match \$107,500) |  |  | All Match Provided by<br>Henry County Partnerships |
| EDA  | } Rural Jobs & Innovation Challenge Grant | Up to \$500,000<br>(Match \$250,000)               | August 1, 2012 –<br>January 31, 2016   |     |   |                                      |                                      |      |                                      |  |  |  |
| USDA |   | Up to \$215,000<br>(Match \$107,500)               |  |     |   |                                      |                                      |      |                                      |  |  |  |
|      |   | All Match Provided by<br>Henry County Partnerships |  |     |   |                                      |                                      |      |                                      |  |  |  |
|      | X   |  | 4. <u>Presentation and Consideration of Resolutions supporting FY 2013 Urbanized Area and Region 9 Transportation Planning Work Programs, Authorizing Applications for Funding and Acceptance of Grants</u> – Denise Bulat   |     |   |                                      |                                      |      |                                      |  |  |  |
|      |   | X  | 5. <u>Update on Economic Development Activities</u> – Mark Hunt  |     |   |                                      |                                      |      |                                      |  |  |  |
|      |   |  | 6. <u>Questions or Comments by Commissioners</u>   |     |   |                                      |                                      |      |                                      |  |  |  |
|      |   |  | 7. <u>Other Business</u>   |     |   |                                      |                                      |      |                                      |  |  |  |
|      |   |  | 8. <u>Adjournment</u>  |     |   |                                      |                                      |      |                                      |  |  |  |

DB/sv  
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, May 23, 2012 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa