

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

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

- | | | | |
|---|---|---|--|
| | X | | 1. <u>Ratify actions taken at April 25, 2012 meeting</u> – Danny McDaniel, Chair |
| | X | | 2. <u>Approval of the April 25, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair |
| X | X | | 3. <u>Treasurer’s Report</u> (See enclosed) – Kas Kelly, Treasurer |
| | | | 4. <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 4/30/2012. (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |

Illinois Department of Transportation	Illinois Counties Evacuation Plan	May 2012 – May 2014
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| | X | | 5. <u>Report on Tourism Activities</u> – Joe Taylor, Quad Cities Convention & Visitors Bureau; Cathy Foes, Henry County Tourism Bureau; Heather Shoppa, Muscatine County Convention & Visitors Bureau |
| | X | | 6. <u>Comprehensive Economic Development Progress Report (CEDS PR) Update</u> – Mark Hunt, Economic Development Program Manager |
| | | | <ul style="list-style-type: none"> • <i>Comprehensive Economic Development Strategy Progress Report Public Comment Period</i> <ul style="list-style-type: none"> ○ <i>As of this agenda posting, Bi-State Regional Commission Staff will make available the draft portions of the CEDS for review and comment by the public. Requests to view the draft CEDS PR and all comments must be received in person or writing at Bi-State Regional Commission by June 20, 2012.</i> |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

DB/sg
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NEXT MEETING: Wednesday, June 27, 2012 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa