

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 22, 2012, 3:30 p.m.  
Scott County Administration Building  
600 West Fourth Street  
Davenport, Iowa

- | FINANCIAL<br>(green) | ACTION NEEDED<br>(yellow) | INFORMATIONAL<br>(white) |                                                                                                                                                                 |
|----------------------|---------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                      | X                         |                          | 1. <u>Approval of the July 25, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair                                                                          |
| X                    | X                         |                          | 2. <u>Treasurer’s Report</u> (See enclosed) – 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 2013 Program Budget as of 7/31/2012.<br>(Distributed at meeting)                                                       |
| X                    | X                         |                          | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director                                                                                 |
|                      |                           | X                        | 4. <u>Rural Jobs and Innovation Accelerator Grant</u> – Mark Hunt, Economic Development<br>Project Manager                                                      |
|                      |                           | X                        | 5. <u>Update on Mercer-Muscatine Revolving Loan Fund</u> – Mark Hunt, Economic<br>Development Project Manager                                                   |
|                      | X                         |                          | 6. <u>Consideration of a Resolution for Annual Certification of the Bi-State Revolving Loan<br/>Fund (RLF) Plan</u> (See enclosed) – Jim Tank, Commissioner RLF |
|                      |                           |                          | 7. <u>Questions or Comments by Commissioners</u>                                                                                                                |
|                      |                           |                          | 8. <u>Other Business</u>                                                                                                                                        |
|                      |                           |                          | 9. <u>Adjournment</u>                                                                                                                                           |

DB/sg  
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, September 26, 2012 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa