FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	

MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Wednesday, January 23, 2013, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

	X		1. Approval of the December 19, 2012 Minutes (See enclosed) – Danny McDaniel, Chair
X	X		2. Treasurer's Report (See enclosed) – Kas Kelly, Treasurer
			3. Finance and Personnel Committee/Financial Matters – 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 12/31/2012. (See enclosed)
X	X		c. Contracts/Grants for Consideration – Denise Bulat, Executive Director

Illinois Department of Transportation	Henry County Comprehensive Transportation Plan	$37,579	2 years upon execution

			4. Executive Committee – Danny McDaniel, Chair
	X		a. Election of Officers. Following is the slate of officers nominated by the Executive Committee:

Chair – Larry Minard, Chair, Scott County Board of Supervisors
Vice Chair – John Thodos, Mayor, City of East Moline
Secretary – Phil Banaszek, Chair, Rock Island County Board
Treasurer – Kas Kelly, Member, Muscatine County Board of Supervisors

	X		b. Consideration of Recommendation to Articles of Agreement and By-Laws. (See enclosed)
		X	5. Update on the Rural Jobs and Innovation Challenge Grant – Mark Hunt, Economic Development Program Manager
			6. Questions or Comments by Commissioners
			7. Other Business
			8. Adjournment

DB/sg
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, February 27, 2013 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa