

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 26, 2013, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

**FINANCIAL
(green)**

**ACTION NEEDED
(yellow)**

**INFORMATIONAL
(white)**

X
X
X
X
X

X

X
X

X

X

1. Approval of the May 22, 2013 Minutes (See enclosed) – Larry Minard, Chair
2. Treasurer’s Report (See enclosed) – Kas Kelly, Treasurer
3. Finance and Personnel Committee/Financial Matters – Chuck Austin, Finance Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2013 Program Budget as of 5/31/2013 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director

Emergency Telephone System Board	Staff Support	Actual Costs	7/01/13-6/30/14
Rock Island County Waste Management Agency	Staff Support	Actual Costs	7/01/13-6/30/14
Scott County Kids	Financial Management	Actual Costs	7/01/13-6/30/14
Scott County Housing Council	Financial Management	Actual Costs	7/01/13-6/30/14
Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	\$10,294	7/01/13-6/30/14
Rock Island Arsenal Development Group	Payroll Processing	Actual Costs	7/01/13-6/30/14
 - d. Consideration of Recommended Revised FY 2013 Commission Planning Budget (To be distributed)
 - e. Consideration of Recommended FY 2014 Commission Planning Budget (The budget was distributed at the May 22nd Commission meeting, and a detailed review was presented at the meeting.) – Denise Bulat, Executive Director
4. Update on Quad City International Airport – Bruce Carter, Quad City International Airport move to be first presenter #4
5. 2013 Comprehensive Economic Development Strategy (CEDS) Progress Report (See resolution enclosed) – Mark Hunt, Economic Development/Public Safety Project Manager
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

DB/sg
Agendas\BSRC Agenda.docx

NEXT MEETING: Wednesday, July 24, 2013 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa