

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 23, 2014, 3:30 p.m.  
Scott County Administration Building  
600 West Fourth Street  
Davenport, IA

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

- |  |                                   |                    |  |  |                                   |                    |
|--|-----------------------------------|--------------------|--|--|-----------------------------------|--------------------|
| X  | X                                 |                    | 1. <u>Approval of the March 26, 2014 Minutes (See enclosed)</u> – Larry Minard, Chair  |  |                                   |                    |
| X  | X                                 |                    | 2. <u>Treasurer’s Report</u> (See enclosed) – Marty O’Boyle, Treasurer   |  |                                   |                    |
|  |                                   |                    | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Chair,<br>Finance and Personnel Committee  |  |                                   |                    |
| X  | X                                 |                    | a. <u>Bills</u> (See enclosed)   |  |                                   |                    |
| X  |                                   | X                  | b. <u>Report on Progress on Commission’s FY 2014 Program Budget as of<br/>3/31/2014</u> (See enclosed)   |  |                                   |                    |
| X  | X                                 |                    | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director  |  |                                   |                    |
|  | X                                 |                    | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">I. Economic Development<br/>Administration – Planning Grant</td> <td style="width: 20%;">\$169,884 with<br/>\$169,884 match</td> <td style="width: 20%;">7/1/14–<br/>6/30/17</td> </tr> </table> | I. Economic Development<br>Administration – Planning Grant | \$169,884 with<br>\$169,884 match | 7/1/14–<br>6/30/17 |
| I. Economic Development<br>Administration – Planning Grant | \$169,884 with<br>\$169,884 match | 7/1/14–<br>6/30/17 |  |  |                                   |                    |
|  |                                   |                    | II. Other Contracts/Grants   |  |                                   |                    |
|  | X                                 |                    | 4. <u>Embracing Our Military</u> – Jamie Lange, WQPT   |  |                                   |                    |
|  | X                                 |                    | 5. <u>Quad City Household Travel Survey Results</u> – Gena McCullough, Planning<br>Director  |  |                                   |                    |
|  | X                                 |                    | 6. <u>Presentation and Consideration of Resolutions Supporting the FY2015 Quad Cities<br/>and Region 9 Transportation Work Planning Programs (TPWPs) (See enclosed)</u> –<br>Gena McCullough, Planning Director  |  |                                   |                    |
|  |                                   |                    | 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, May 28, 2014 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street  
Davenport, Iowa