

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 28, 2014, 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

1. Approval of the April 23, 2014 Minutes (See enclosed) – Larry Minard, Chair
2. Treasurer’s Report (See enclosed) – Marty O’Boyle, Treasurer
3. Finance and Personnel Committee/Financial Matters – JoAnne Hillman, Finance and Personnel Committee Member
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2014 Program Budget as of 4/30/2014 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director

I. Rock Island County	Hazard Mitigation Plan Update	\$62,504	7/1/14–6/30/15
II. Place Dynamics, LLC	Rural Tourism Asset Map	\$20,000	6/1/14–10/31/14
III. Iowa & Illinois DOT & Consultant	Freight Study	\$300,000	7/1/14–6/30/15

IV. Other Contracts/Grants

X
X

- d. Consideration of Recommended Revised FY2014 Commission Planning Budget (To be distributed)
- e. Presentation of Recommended FY2015 Commission Planning Budget (The Budget is reviewed and recommended by the Finance and Personnel Committee. It will be presented May 28, 2014 lay on the table for one month for further study, and be considered for adoption at the June 25, 2014 meeting) – Denise Bulat, Executive Director

4. 2014 Comprehensive Economic Development Strategy (CEDS) Draft Progress Report – Denise Bulat, Executive Director
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

DB/sg
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, June 25, 2014 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa