

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 25, 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
X	X	

1. Approval of the May 28, 2014 Minutes (See enclosed) – Larry Minard, Chair
2. Treasurer’s Report (See enclosed) – Marty O’Boyle, Treasurer
3. Finance and Personnel Committee/Financial Matters – Chuck Austin, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2014 Program Budget as of 5/31/2014 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director

I. Emergency Telephone System Board	Staff Support	Actual Costs	7/1/14–6/30/15
II. Rock Island County Waste Management Agency	Staff Support	Actual Costs	7/1/14–6/30/15
III. Scott County Kids	Financial Management	Actual Costs	7/1/14–6/30/15
IV. Scott County Housing Council	Financial Management	Actual Costs	7/1/14–6/30/15
V. Rock Island Arsenal Development Group	Payroll Processing	Actual Costs	7/1/14–6/30/15
VI. Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	\$11,764	7/1/14–6/30/15

VII. Other Contracts/Grants

X	X	
	X	
		X

- d. Consideration of Recommended FY2015 Commission Planning Budget (The budget was distributed at the May 28, 2014 Commission meeting, and a detailed review was presented at the meeting.) – Denise Bulat, Executive Director
4. 2014 Comprehensive Economic Development Strategy (CEDS) Progress Report (Enclosed for review are the draft Analysis and Progress Report sections of the CEDS along with the adopting resolution. The draft Demographics, Opportunities and Threats, and project status sections were distributed at the May meeting. A draft of the full document will be distributed at the meeting.) – Denise Bulat, Executive Director
5. Report on Tourism Activities – Joe Taylor, Quad Cities Convention & Visitors Bureau; Cathy Foes, Henry County Tourism Bureau; Hannah Wilke, Muscatine County Convention & Visitors Bureau
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

DB/sg
Agendas\BSRC Agenda.docx

NEXT MEETING:

Wednesday, July 23, 2014 – 3:30 p.m.

Scott County Administration Building

600 West Fourth Street

Davenport, Iowa