

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

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

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | X | | 1. <u>Approval of the June 25, 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> – JoAnne Hillman, 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 6/30/2014</u> (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |
| | | | I. Other Contracts/Grants |
| | | X | 4. <u>Flooding in the Bi-State Region</u> – Betsy Pratt, Regional Chief Executive Officer, American Red Cross |
| | | X | 5. <u>Bridge Construction Update</u> – Gena McCullough, Planning Director |
| | X | X | 6. <u>Consideration of Endorsement Resolution of Regional Economic Development Vision</u> (See enclosed) – Denise Bulat, Executive 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, August 27, 2014 – 3:30 p.m.

****NOTE NEW LOCATION****

LeClaire City Hall
325 Wisconsin Street
LeClaire, Iowa