

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 25, 2015, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | | | | | |
|---|--|----------|--|---|--|----------|------------------|
| X | X | X | 1. <u>Approval of the January 28, 2015 Minutes (See enclosed)</u> – John Thodos, Chair | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Marty O’Boyle, Treasurer | | | | |
| X | X | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance and Personnel Committee Chair | | | | |
| X | | | a. <u>Bills (See enclosed)</u> | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2015 Program Budget as of 1/31/2015 (See enclosed)</u> | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">I. Amend Hurt Norton & Associates, Inc.</td> <td style="width: 40%;">Add promotion of Rock Island Arsenal (to be paid by local government participants)</td> <td style="width: 10%;">\$25,000</td> <td style="width: 20%;">12/1/14-11/30/15</td> </tr> </table> | | | | I. Amend Hurt Norton & Associates, Inc. | Add promotion of Rock Island Arsenal (to be paid by local government participants) | \$25,000 | 12/1/14-11/30/15 |
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| II. Other Contracts/Grants | | | | | | | |
| X | | | 4. <u>Red Cross Update: Building Strategic Community Partnerships for Resilient Communities</u> – Amber Wood, Executive Director | | | | |
| X | | | 5. <u>Update on Bi-State Region Comprehensive Economic Development Strategy 2015 Progress Report</u> – Laura Berkley, Senior Planner | | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 7. <u>Other Business</u> | | | | |
| | | | 8. <u>Adjournment</u> | | | | |

NEXT MEETING: Wednesday, March 25, 2015 – 3:30 p.m.
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