

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, October 28, 2015, 3:30 p.m.

**\*\*NOTE NEW LOCATION\*\***

Rock Island County Office Building  
Third Floor County Board Room  
1504 Third Avenue  
Rock Island, IL

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

- |                        |                  |          |  |                        |                  |          |                     |
|------------------------|------------------|----------|--|------------------------|------------------|----------|---------------------|
| X                      | X                | X        | 1. <u>Approval of the September 23, 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> – JoAnne Hillman, Finance and Personnel Committee Member   |                        |                  |          |                     |
| X                      | X                |          | a. <u>Bills (See enclosed)</u>   |                        |                  |          |                     |
| X                      |                  | X        | b. <u>Report on Progress on Commission’s FY 2016 Program Budget as of 9/30/2015 (See enclosed)</u>   |                        |                  |          |                     |
| X                      | X                |          | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director  |                        |                  |          |                     |
|                        |                  |          | <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">I. City of East Moline</td> <td style="width: 30%;">Zoning Ordinance</td> <td style="width: 15%;">\$10,000</td> <td style="width: 25%;">11/1/15–<br/>1/31/17</td> </tr> </table> | I. City of East Moline | Zoning Ordinance | \$10,000 | 11/1/15–<br>1/31/17 |
| I. City of East Moline | Zoning Ordinance | \$10,000 | 11/1/15–<br>1/31/17  |                        |                  |          |                     |
|                        |                  |          | II. Other Contracts/Grants   |                        |                  |          |                     |
| X                      |                  |          | 4. <u>Consideration of Resolution for Annual Certification of the Bi-State Revolving Loan Fund (RLF) Plan (See enclosed)</u> – Jim Tank, RLF Board Representative and Donna Moritz, Administrative & Financial Services Director   |                        |                  |          |                     |
| X                      | X                |          | 5. <u>Consideration of Resolution for Annual Certification of the Mercer-Muscatine Revolving Loan Fund (MMRLF) Plan (See enclosed)</u> – Gregg Mandsager, City of Muscatine Administrator and Donna Moritz, Administrative & Financial Services Director                         |                        |                  |          |                     |
| X                      | X                |          | 6. <u>Consideration of Title VI Program and Non-Discrimination Policy for Bi-State Regional Commission 2015 Update</u> – Gena McCullough, Planning Director  |                        |                  |          |                     |
|                        |                  |          | 7. <u>Questions or Comments by Commissioners</u>   |                        |                  |          |                     |
|                        |                  |          | 8. <u>Other Business</u>   |                        |                  |          |                     |
|                        |                  |          | 9. <u>Adjournment</u>  |                        |                  |          |                     |

**NEXT MEETING: Wednesday, November 18, 2015 – 3:30 p.m.**  
**\*REGULAR LOCATION\***  
 Scott County Administrative Center  
 600 West Fourth Street  
 Davenport, IA