

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 22, 2017, 3:30 p.m.  
Scott County Administrative Center  
600 West Fourth Street  
Davenport, IA

- |                    |   |           |   |                    |   |           |                    |
|--------------------|---|-----------|---|--------------------|---|-----------|--------------------|
|                    | X   |           | 1. <u>Approval of the January 25, 2017 Minutes (See enclosed)</u> – John Thodos, Chair  |                    |   |           |                    |
| X                  | X   |           | 2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer  |                    |   |           |                    |
|                    |   |           | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance and Personnel Committee Chair   |                    |   |           |                    |
| X                  | X   |           | a. <u>Bills</u> (See enclosed)  |                    |   |           |                    |
| X                  |   | X         | b. <u>Report on Progress on Commission’s FY 2017 Program Budget as of 1/31/2017</u> (See enclosed)  |                    |   |           |                    |
| X                  | X   |           | c. <u>Contracts/Grants for Consideration</u>  |                    |   |           |                    |
|                    |   |           | <table border="1"> <tr> <td>I. Roosevelt Group</td> <td>Consultant services for the Rock Island Arsenal</td> <td>\$220,000</td> <td>3/1/17–<br/>2/28/18</td> </tr> </table> | I. Roosevelt Group | Consultant services for the Rock Island Arsenal | \$220,000 | 3/1/17–<br>2/28/18 |
| I. Roosevelt Group | Consultant services for the Rock Island Arsenal | \$220,000 | 3/1/17–<br>2/28/18  |                    |   |           |                    |
|                    |   |           | II. Other Contracts/Grants  |                    |   |           |                    |
|                    | X   |           | 4. <u>Commission Committee Assignments for 2017-2018</u> – Carol Earnhardt, Chair Elect   |                    |   |           |                    |
|                    |   | X         | 5. <u>Comprehensive Economic Development Strategy (CEDS) Progress Report 2017 Update</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 22, 2017 – 3:30 p.m.**  
Scott County Administrative Center  
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