

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

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

- | | | | | | | | | | | | |
|----------------------------------------|----------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------|--------------------------------|----------------|------------------------------------|----------------------------------|----------|----------------|
| | X | | 1. <u>Approval of the February 22, 2017 Minutes (See enclosed)</u> – Carol Earnhardt, Chair | | | | | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer | | | | | | | | |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Member | | | | | | | | |
| X | X | | a. <u>Bills</u> (See enclosed) | | | | | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2017 Program Budget as of 2/28/2017</u> (See enclosed) | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | |
| | | | <table border="1"> <tr> <td>I. Economic Development Administration</td> <td>Planning Grant (see resolution)</td> <td>\$210,000 with \$210,000 match</td> <td>7/1/17-6/30/20</td> </tr> <tr> <td>II. Regional Development Authority</td> <td>Rural Scott County IT Assessment</td> <td>\$30,000</td> <td>7/1/17-6/30/18</td> </tr> </table> | I. Economic Development Administration | Planning Grant (see resolution) | \$210,000 with \$210,000 match | 7/1/17-6/30/20 | II. Regional Development Authority | Rural Scott County IT Assessment | \$30,000 | 7/1/17-6/30/18 |
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| II. Regional Development Authority | Rural Scott County IT Assessment | \$30,000 | 7/1/17-6/30/18 | | | | | | | | |
| | | | III. Other Contracts/Grants | | | | | | | | |
| | X | | 4. <u>Bi-State Region Comprehensive Economic Development Strategy (CEDS) Progress Report 2017 Draft Presentation</u> – Laura Berkley, Senior Planner | | | | | | | | |
| | X | | 5. <u>Brief History of I-74</u> – Denise Bulat, Executive Director | | | | | | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | | | | | | |
| | | | 7. <u>Other Business</u> | | | | | | | | |
| | | | 8. <u>Adjournment</u> | | | | | | | | |

NEXT MEETING: **Wednesday, April 26, 2017 – 3:30 p.m.**
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

